2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073522

Entity Name: AFFILIATE GROUP, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9151 SW 138 PLACE 8340 SW 13 TERR MIAMI, FL 33186 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

9151 SW 138 PLACE 8340 SW 13 TERR MIAMI, FL 33186 MIAMI, FL 33144

FEI Number: 27-3036648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 FERNANDEZ, DANIS
 FERNANDEZ, DANIS

 9151 SW 138 PLACE
 8340 SW 13 TERR

 MIAMI, FL 33186 US
 MIAMI, FL 33144 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FERNANDEZ, DANIS

 Address:
 8340 SW 13 TERR

 City-St-Zip:
 MIAMI, FL 33144

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DANIS FERNANDEZ MGRM 04/28/2011