

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000080969

Entity Name: THE 126 GROUP, LLC

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1799 NW 28TH ST  
MIAMI, FL 33242

**New Principal Place of Business:**

940 NW 207ST  
MIAMI, FL 33169

**Current Mailing Address:**

P.O. BOX 420191  
MIAMI, FL 33242

**New Mailing Address:**

FEI Number: 27-3198605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PASCAL, REGINALD  
940 NW 207ST  
MIAMI, FL 33169 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PASCAL, REGINALD  
Address: 940 NW 207ST  
City-St-Zip: MIAMI, FL 33169

Title: MGRM  
Name: SLOANE, MIKA M  
Address: 20320 FRANJO RD.  
City-St-Zip: CUTLER BAY, FL 33189

Title: MGRM  
Name: CULZAC, ASHLEY B JR.  
Address: 316 NW 7TH CT.  
City-St-Zip: DEERFIELD BEACH, FL 33441

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 Statutes.

SIGNATURE: REGINALD PASCAL

MGRM

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date