

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080969

Entity Name: THE 126 GROUP, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

940 NW 207ST
MIAMI, FL 33169

New Principal Place of Business:

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

04/20/2012

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