

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082431

Entity Name: THE FERRER GROUP LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

4856 SW 72 AVE
MIAMI, FL 33155

New Principal Place of Business:

8105 NW 33RD ST
MIAMI, FL 33122

Current Mailing Address:

4856 SW 72 AVE
MIAMI, FL 33155

New Mailing Address:

8105 NW 33RD ST
MIAMI, FL 33122

FEI Number: 27-4298281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, FRANK
4856 SW 72 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FERRER, FRANK
8105 NW 33RD ST
MIAMI, FL 33122 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: FRANK FERRER

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRER, FRANK
Address: 8105 NW 33RD ST
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: FERRER, MARIE
Address: 2421 SW 24 ST
City-St-Zip: MIAMI, FL 33145

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: FRANK FERRER

MGRM

02/28/2012

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