

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103808

Entity Name: THEGR8GROUP, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

500 BRICKELL AVE #3110
MIAMI, FL 33131 US

New Principal Place of Business:

2601 S. BAYSHORE DRIVE
STE 725
MIAMI, FL 33133

Current Mailing Address:

500 BRICKELL AVE #3110
MIAMI, FL 33131 US

New Mailing Address:

2601 S. BAYSHORE DRIVE
STE 725
MIAMI, FL 33133

FEI Number: 27-3608697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNER, J.C
500 BRICKELL AVE #3110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE
STE 725
MIAMI, FL 33133 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: ANTONIO L. ROCA

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARREGA, BARNABAS
Address: 2601 S. BAYSHORE DRIVE STE 725
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: FRAU, DAVIDE
Address: 2601 S. BAYSHORE DRIVE STE 725
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: NIETO, HECTOR
Address: 2601 S. BAYSHORE DRIVE STE 725
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: WHITNER, J.C.
Address: 2601 S. BAYSHORE DRIVE STE 725
City-St-Zip: MIAMI, FL 33133 US

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: BARNABAS CARREGA

MGR

03/30/2011

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