

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105868

Entity Name: ORANGE GROUP, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

OCEAN BANK BUILDING- 782 NW LEJUNE RD.
SUITE #207
MIAMI, FL 33126

New Principal Place of Business:

782 NW 42ND AVE
SUITE 207
MIAMI, FL 33126

Current Mailing Address:

OCEAN BANK BUILDING- 782 NW LEJUNE RD.
SUITE #207
MIAMI, FL 33126

New Mailing Address:

782 NW 42ND AVE
SUITE 207
MIAMI, FL 33126

FEI Number: 27-4650845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALERO, GUSTAVO
OCEAN BANK BUILDING- 782 NW LEJUNE RD
SUITE #207
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CALERO, GUSTAVO
782 NW 42ND AVE
SUITE 207
MIAMI, FL 33126 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:

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALERO, GUSTAVO
Address: 782 NW 42ND AVE - STE 207
City-St-Zip: MIAMI, FL 33126

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: GUSTAVO CALERO

MGR

01/25/2011

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