

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117819

Entity Name: COMPLETE GROUP LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5051 POINTE EMERALD LANE
BOCA RATON, FL 33486 US

New Principal Place of Business:

428 PLAZA REAL
APT. H510
BOCA RATON, FL 33432 US

Current Mailing Address:

5051 POINTE EMERALD LANE
BOCA RATON, FL 33486 US

New Mailing Address:

428 PLAZA REAL
APT. H510
BOCA RATON, FL 33432 US

FEI Number: 90-0632279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, LISA
5051 POINTE EMERALD LANE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FERRARI, LISA
428 PLAZA REAL
APT. H510
BOCA RATON, FL 33432 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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRARI, ANDREA
Address: 428 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: GODOY, GLORIA
Address: 428 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: SUAREZ, BERNARDO
Address: 428 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: FERRARI, LISA
Address: 428 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432 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: BERNARDO SUAREZ

MGR

01/06/2012

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