

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003239

Entity Name: U 3D GROUP LLC

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

815 FALLING WATER RD.
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

815 FALLING WATER RD.
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-4496623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUGO, JUAN A
729 HERITAGE WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BRUGO, JUAN A
815 FALLING WATER RD
WESTON, FL 33326 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: JUAN BRUGO

03/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRUGO, JUAN A
Address: 815 FALLING WATER RD
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: CATIVA TOLOSA, JORGE H
Address: 100 BAYVIEW DR. SUITE 510
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: VENTURA, LUIS F
Address: 3610 NW 115TH AVE
City-St-Zip: DORAL, FL 33178

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: JUAN BRUGO

MGRM

03/31/2012

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