

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000006650

Entity Name: A PLUS GROUP LLC

FILED
Nov 12, 2012
Secretary of State

Current Principal Place of Business:

7066 NW 50TH ST
MIAMI, FL 33166

New Principal Place of Business:

1744 NW 82 AVE
DORAL, FL 33126

Current Mailing Address:

7066 NW 50TH ST
MIAMI, FL 33166

New Mailing Address:

1744 NW 82 AVE
DORAL, FL 33126

FEI Number: 45-2717837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, CESAR A SR
19380 COLLINS AVE
APT.1121
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARRA, CESAR A SR.
Address: 19380 COLLINS AVE. APT.1121
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: USECHE, JAVIER M SR.
Address: 1744 NW 82 AVE
City-St-Zip: DORAL, 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: CESAR PARRA

MGRM

11/12/2012

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