

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025791

Entity Name: ACCELL GROUP LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1974 NW 82ND AVE
MIAMI, FL 33126

New Principal Place of Business:

1400 NW 107 AVE
SUITE 200
DORAL, FL 33172

Current Mailing Address:

1974 NW 82ND AVE
MIAMI, FL 33126

New Mailing Address:

1400 NW 107 AVE
SUITE 200
DORAL, FL 33172

FEI Number: 27-5377050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMI, JAROSLAW
1974 NW 82ND AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SALMI, JAROSLAW
1400 NW 107 AVE
SUITE 200
DORAL, FL 33172 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: JAROSLAW SALMI

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALMI, JAROSLAW
Address: 1400 NW 107 AVE
City-St-Zip: DORAL, FL 33172

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: JAROSLAW SALMI

MGRM

01/25/2012

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