

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000052240

FILED
Jul 08, 2012
Secretary of State

Entity Name: 11:11 EARTH GROUP LLC

Current Principal Place of Business:

455 NE 25TH STREET
SUITE 704
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

455 NE 25TH STREET
SUITE 704
MIAMI, FL 33137

New Mailing Address:

FEI Number: 80-0718070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ERIC M
455 NE 25TH STREET
SUITE 704
MIAMI, FL 33137 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: MMGR
Name: LOPEZ, ERIC M
Address: 455 NE 25TH STREET SUITE 704
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: SOUDAI, SOPHIE H
Address: 8551 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: ERIC M. LOPEZ

MMGR

07/08/2012

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