

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097527

Entity Name: AYCO GROUP LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

730 S POWERLINE ROAD
SUITE G
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

730 S POWERLINE ROAD
SUITE G
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 45-3086262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINDER, LANCE W ESQ.
398 CAMINO GARDENS BOULEVARD
SUITE 109
BOCA RATON, FL 33432 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: MGR
Name: NIR, AVI
Address: 730 S POWERLINE RD, SUITE G
City-St-Zip: DEERFIELD BEACH, FL 33442 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: HAGAI LERER

COO

04/03/2012

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