

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097531

Entity Name: 864 GROUP, LLC

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

2882 SW 37 AVENUE  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2882 SW 37 AVENUE  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 45-3065634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIL, REGLA  
2882 SW 37 AVENUE  
MIAMI, FL 33133 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: MIYARES, JULIAN A  
Address: 2882 SW 37 AVENUE  
City-St-Zip: MIAMI, FL 33133

Title: MGRM  
Name: GIL, REGLA  
Address: 2882 SW 37 AVENUE  
City-St-Zip: MIAMI, FL 33133

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: REGLA GIL

MGRM

04/30/2012

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