2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# L11000106431

Entity Name: 450 GROUP LLC

Current Principal Place of Business:

1825NW 112AV
152
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1825NW 112AV
152
MIAMI, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOPEZ, RAUL
1825NW 112AV
152
MIAMI, FL 33172 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: P
Name: LOPEZ, RAUL
Address: 1825NW 112AV STE152
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: BELLO, RITMARY
Address: 1825NW 112AV STE152
City-St-Zip: MIAMI, 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 Statues.

SIGNATURE: RAUL LOPEZ P 01/05/2012

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