

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109159

FILED
Feb 19, 2012
Secretary of State

Entity Name: UTOPIA GROUP HOLDINGS, LLC

Current Principal Place of Business:

4811 NW 79 AVE.
SUITE 4
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4811 NW 79 AVE.
SUITE 4
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 45-3916857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZHM SERVICES, INC.
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

IWERS SMITH, MARLA R
15411 SW 57TH STREET
MIAMI, FL 33193 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: MARLA IWERS SMITH

02/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARRONE TESTA, CLAUDIO L
Address: 4811 NW 79 AVE., SUITE 4
City-St-Zip: MIAMI, FL 33166 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: CLAUDIO MARRONE

MGR

02/19/2012

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