2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111589

Entity Name: SUMBER GROUP, LLC

FILED Jan 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 PONCE DE LEON BLVD. SUITE 300

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2525 PONCE DE LEON BLVD. SUITE 300 CORAL GABLES, FL 33134 US

FEI Number: 45-3461442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GARCES LAW FIRM, P.A. 2655 LEJEUNE RD. SUITE 311 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MENDIZABAL, ADRIANA
Address: 5200 SNAPPER CREEK RD.
City-St-Zip: CORAL GABLES, FL 33156 US

Title: MGRM

Name: PAMI, FRANCISCO
Address: 5200 SNAPPER CREEK RD.
City-St-Zip: CORAL GABLES, FL 33156 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 Statues.

SIGNATURE: ADRIANA MENDIZABAL MGRM 01/15/2012