

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000208

Entity Name: LAMBDA GROUP LLC

FILED  
Feb 01, 2005  
Secretary of State

## Current Principal Place of Business:

9050 PINES BOULEVARD  
480  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

9050 PINES BOULEVARD  
480  
PEMBROKE PINES, FL 33024

## New Mailing Address:

FEI Number: 26-0007017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARALYN D. LEAF, P.A.  
100 S.E. SECOND ST., #2330  
MIAMI, FL 33131 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/MEMBERS:

Title: MGR ( ) Delete  
Name: CASAS, ERNESTO  
Address: 9050 PINES BOULEVARD, STE 480  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR ( ) Delete  
Name: AZAR, ANGEL  
Address: 9050 PINES BOULEVARD STE 480  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR ( ) Delete  
Name: CESAR, BABINO  
Address: 9050 PINES BOULEVARD STE 480  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: PAZOS, JUAN P  
Address: 9050 PINES BLVD. SUITE 480  
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ERNESTO CASAS

MR

02/01/2005

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