

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000208

Entity Name: LAMBDA GROUP LLC

FILED
Jan 10, 2006
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 (X)

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASAS, ERNESTO
Address: 1435 NW 143 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Change () Addition
Name: DELAGDO, ANA
Address: 1435 NW 143 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGR

01/10/2006

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