2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000208

Entity Name: LAMBDA GROUP LLC

FILED Jan 05, 2008 Secretary of State

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

9050 PINES BOULEVARD 9050 PINES BOULEVARD

SUITE 415-410 480

PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

New Mailing Address: Current Mailing Address:

9050 PINES BOULEVARD 480

PEMBROKE PINES, FL 33024

FEI Number: 26-0007017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

CASAS, ERNESTO Name: Name: Address: 1435 NW 143 AVE Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: DELGADO, ANA Name: Address: 1435 NW 143 AVE Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 01/05/2008