

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000208

Entity Name: LAMBDA GROUP LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

9050 PINES BOULEVARD
SUITE 415-410
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1435 NW 143 AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

9050 PINES BOULEVARD
480
PEMBROKE PINES, FL 33024

New Mailing Address:

1435 NW 143 AVE
PEMBROKE PINES, FL 33028

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:

IRIS FERNANDEZ
18501 PINES BOULEVARD
201
PEMBROKE PINES, FL 33029 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: IRIS FERNANDEZ

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASAS, ERNESTO
Address: 1435 NW 143 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: DELGADO, ANA
Address: 1435 NW 143 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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 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

03/20/2009

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