2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004344

Entity Name: THE AMANI GROUP, LLC

FILED Apr 27, 2010 Secretary of State

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

5256 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109

Current Mailing Address: New Mailing Address:

5256 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109

FEI Number: 30-0321789 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Γitle: MGR

 Name:
 GRAY, WILLIAM H III

 Address:
 5256 FISHER ISLAND DRIVE

 City-St-Zip:
 FISHER ISLAND, FL 33109

Title: MGR

Name: GRAY, ANDREA D
Address: 5256 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: MGR

 Name:
 GRAY, JUSTIN Y

 Address:
 725 5TH ST SE UNIT 23

 City-St-Zip:
 WASHINGTON, DC 20003

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: WILLIAM H. GRAY, III MGR 04/27/2010