2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071987

Entity Name: THE ORBIS GROUP L.L.C., INC

FILED May 03, 2009 Secretary of State

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

600 THREE ISLANDS BLVD 912

HALLANDALE BEACH, FL 33009

New Mailing Address: Current Mailing Address:

600 THREE ISLANDS BLVD

HALLANDALE BEACH, FL 33009

FEI Number: 20-4915751 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:

GLAZER, BRONYA VAYNSHTEYN, VICTOR 26 DIPLÓMAT PKWY 600 THREE ISLANDS BLVD 912B

HALLANDALE, FL 33009 US

HALLANDALE BEACH, FL 33009 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: VAYNSHTEYN VICTOR 05/03/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

VAYNSHTEYN, VICTOR Name: Name: 600 THREE ISLANDS BLVD APT 912 Address: Address: City-St-Zip: HALLANDALE, FL 33009 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: VAYNSHTEYN VICTOR 05/03/2009