

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062403

FILED
May 07, 2012
Secretary of State

Entity Name: LLC MANAGEMENT GROUP INC

Current Principal Place of Business:

5170 INDIAN OCEAN LOOP
TAVARES, FL 32778 LA

New Principal Place of Business:

Current Mailing Address:

5170 INDIAN OCEAN LOOP
TAVARES, FL 32778 LA

New Mailing Address:

FEI Number: 26-2885068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FATAL, JOAQUIM
5170 INDIAN OCEAN LOOP
TAVARES, FL 32778 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FATAL, FATIMA
Address: 5170 INDIAN OCEAN LOOP
City-St-Zip: TAVARES, FL 32778 LA

Title: CIO
Name: FATAL, JOAQUIM
Address: 5170 INDIAN OCEAN LOOP
City-St-Zip: TAVARES, FL 32778 LA

I hereby 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 all other like empowered.

SIGNATURE: FATIMA FATAL

CEO

05/07/2012

Electronic Signature of Signing Officer or Director

Date