

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103377

FILED
Apr 13, 2009
Secretary of State

Entity Name: GROUP SEVEN MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1750 N BAYSHORE DRIVE 2701
MIAMI, FL 33132 US

New Principal Place of Business:

1750 N BAYSHORE DRIVE
2701
MIAMI, FL 33132 US

Current Mailing Address:

1750 N BAYSHORE DRIVE 2701
MIAMI, FL 33132 US

New Mailing Address:

1750 N BAYSHORE DRIVE
2701
MIAMI, FL 33132 US

FEI Number: 26-3658883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNALLY, JAMES
1750 N BAYSHORE DRIVE 2701
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MCNALLY, JAMES
1750 N BAYSHORE DRIVE
2701
MIAMI, FL 33132 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: _____

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCNALLY, JAMES
Address: 1750 N BAYSHORE DRIVE 2701
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCNALLY, JAMES
Address: 1750 N BAYSHORE DRIVE, #2701
City-St-Zip: MIAMI, FL 33132 US

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: JAMES P. MCNALLY

MGRM

04/13/2009

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