

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101345

Entity Name: FIKA GROUP, LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

21015 NE 32 AV.
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21015 NE 32 AV.
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-1206631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISCHMAN, DIEGO E
Address: BELGRANO 360
City-St-Zip: BERNAL, BUENOS AIRES, BA 1976 AR

Title: MGRM
Name: FISCHMAN, GUSTAVO G
Address: BELGRANO 360
City-St-Zip: BERNAL, BUENOS AIRES, BA 1976 AR

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 Statutes.

SIGNATURE: DIEGO FISCHMAN

MGRM

03/02/2010

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