2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003544

Entity Name: CIS GROUP, LLC

Current Principal Place of Business:

2345 DEAN WAY SOUTHLAKE, TX 76092

Current Mailing Address:

2345 DEAN WAY

SOUTHLAKE, TX 76092 US

FEI Number: 11-3702968 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 03, 2018

Secretary of State

CC5091941968

Authorized Person(s) Detail:

Title MGRM Title MANAGER

SADER, PHIL Name CASTLEMAN, BALLARD Name

2345 DEAN WAY Address 2345 DEAN WAY Address

City-State-Zip: SOUTHLAKE TX 76092 SOUTHLAKE TX 76092 City-State-Zip:

Title AUTHORIZED MEMBER Title **AUTHORIZED MEMBER**

Name ROLLINS, DAVID STANLEY, MICHAEL Name Address 2345 DEAN WAY Address 2345 DEAN WAY

SOUTHLAKE TX 76092 City-State-Zip: SOUTHLAKE TX 76092 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL STANLEY

PAYROLL

04/03/2018