

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092287

Entity Name: LLN GROUP, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3 GRAEMOOR TERRACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

3 GRAEMOOR TERRACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-3427280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF PAUL BURKHART, PL
800 VILLAGE SQUARE CROSSING
SUITE 115
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PROCTOR, CROOK, CROWDER & FOGAL PA
270 S CENTRAL BLVD
SUITE 102
JUPITER, FL 33458 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: HENRY Y BLAKISTON CPA

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, PYONG S
Address: 3 GRAEMOOR TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR
Name: LEE, SUE
Address: 3 GRAEMOOR TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: PYONG LEE

P

04/26/2011

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