

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092287

FILED
Feb 27, 2012
Secretary of State

Entity Name: LLN GROUP, LLC

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:

PROCTOR, CROOK, CROWDER & FOGAL PA
270 S CENTRAL BLVD
SUITE 102
JUPITER, FL 33458 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

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 S LEE

MGRM

02/27/2012

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