

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000085222

Entity Name: LCN GROUP, INC.

FILED
Jul 23, 2011
Secretary of State

Current Principal Place of Business:

5421 SW 147 PL
MIAMI, FL 33185

New Principal Place of Business:

201 S. BISCAYNE BLVD
2800
MIAMI, FL 33131

Current Mailing Address:

5421 SW 147 PL
MIAMI, FL 33185

New Mailing Address:

201 S. BISCAYNE BLVD
2800
MIAMI, FL 33131

FEI Number: 20-1180122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, LEIGHTON
5421 SW 147 PL
MIAMI, FL 33185 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

OFFICERS AND DIRECTORS:

Title: S
Name: SHARON, JONATHAN
Address: 11430 SW 115 LANE
City-St-Zip: MIAMI, FL 33176

Title: P
Name: BROWN, LEIGHTON
Address: 5421 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: T
Name: BELIARD, REGINALD
Address: 50 SW 10 STREET # 915
City-St-Zip: MIAMI, FL

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEIGHTON BROWN

P

07/23/2011

Electronic Signature of Signing Officer or Director

Date