2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085222

Entity Name: LCN GROUP, INC.

5421 SW 147 PL MIAMI, FL 33185

Current Principal Place of Business:

Current Mailing Address:

5421 SW 147 PL MIAMI, FL 33185 US

FEI Number: 20-1180122 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BROWN, LEIGHTON 5421 SW 147 PL MIAMI, FL 33185 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 22, 2015

Secretary of State

CC5562518672

Officer/Director Detail:

Title Title

Name SHARON, JONATHAN Name BROWN, LEIGHTON Address 11430 SW 115 LANE Address 5421 SW 147TH PLACE City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33185

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