

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005413

FILED
Feb 01, 2011
Secretary of State

Entity Name: LLL COMMUNICATIONS, INC.

Current Principal Place of Business:

2900 UNIVERSITY DRIVE
SUITE #79
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2900 UNIVERSITY DRIVE
SUITE #79
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 30-0310349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DV
Name: PAULL, TIMOTHY B
Address: 2900 UNIVERSITY DRIVE, SUITE #79
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DST
Name: MURRAY BRUCE NELSON
Address: 2900 UNIVERSITY DRIVE, UNIT #79
City-St-Zip: CORAL SPRINGS, FL 33065

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: MURRAY BRUCE NELSON

DST

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date