

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018894

Entity Name: THE LYNDEL GROUP, L.L.C.

FILED  
Mar 06, 2006  
Secretary of State

**Current Principal Place of Business:**

12901 WEST OKEECHOBEE RD.  
SUITE #3  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

1320 S.W. 152ND PLACE  
MIAMI, FL 33194

**Current Mailing Address:**

12901 WEST OKEECHOBEE RD  
SUITE #3  
HIALEAH GARDENS, FL 33018

**New Mailing Address:**

1320 S.W. 152ND PLACE  
MIAMI, FL 33194

FEI Number: 41-2025098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MENA, EDEL L  
12901 WEST OKEECHOBEE RD.  
SUITE #3  
HIALEAH GARDENS, FL 33018 US

**Name and Address of New Registered Agent:**

MENA, EDEL L  
1320 S.W. 152ND PLACE  
MIAMI, FL 33194 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: EDEL L. MENA

03/06/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MENA, EDEL L  
Address: 12901 WEST OKEECHOBEE RD. STE #3  
City-St-Zip: HIALEAH GARDENS, FL 33018

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MENA, EDEL L  
Address: 1320 S.W. 152ND PLACE  
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDEL L. MENA

MGRM

03/06/2006

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