

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068664

Entity Name: THE LYLE GROUP, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1201 E SUNRISE BLVD, 106
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1201 E SUNRISE BLVD, 106
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 24-8695731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLE, JOSHUA
1834 BRICKELL AVE
23
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LYLE, JOSHUA
1201 E. SUNRISE BLVD.
106
FORT LAUDERDALE, FL 33304 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: JOSHUA B. LYLE

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYLE, JOSHUA
Address: 1201 E. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304 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: JOSHUA B. LYLE

MGRM

01/05/2010

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