DOCUMENT # L05000035610

FILED Mar 23, 2006 8:00 am Secretary of State

02-27-2006 90432 013 ***150.00

1. Entity Name LNL LLC Principal Place of Business Mailing Address V C V V V V U U U 4330 NE 2ND AVENUÉ 4545 N MERIDIAN AVE MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. F. etc. Suite, Apl. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FFI Number Applied For FG~SO Not Applicable Country Country \$5.00 Additional 9. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LACHARLOTTE, SARAH Street Address (P.O. Box Number is Not Acceptable) 4545 N MERIDIAN AVE MIAMI BEACH FL 33140 Zip Code 8. 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. I am familiar the obligations of FILE NOW!!! FEE IS \$50:00. \$\ Make Check Reyable to Florida Department of State
Oue By May 1 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM C) Detain me Change ☐ Addition LACHARLOTTE, SARAH NAME OF STREET ADDRESS STREET ADDRESS 4545 N MERIDIAN AVE CITY-SI-ZIP MIAMI BEACH FL 33140 CITY - ST - ZP HRF. MGRM ☐ Defete one ☐ Change Add tion LACHARLOTTE, PIERRE -STREET ADDRESS 4545 N MERIDIAN AVE STREET ADDRESS CITY-ST-ZP CITY-51-2P MIAMI BEACH FL 33140 MLE ☐ Delete Mili Change ... Addition NAME LACHARLOTTE LUCA NAME STREET ADDRESS STREET ADDRESS 4545 N MERIDIAN AVE MIAMI BEACH FL 33140 CITY-SI-ZIP TITLE MGR ☐ Delem TITLE Chance ☐ Addition LACHARLOTTE, NICOLA NUM! NAME STREET ACCORESS 4545 N MERIDIAN AVE STREET ADDRESS CRY-ST-7P MIAMI BEACH FL 33140 CITY-ST-ZP Odetec Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77 CITY - 51 - 21P TITLE Delese 4TRLE Change ☐ Addition NAME STREET ADDRESS STREET ACCORESS CITY-ST-2P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Hanager

3/10/06 3057854559



March 16, 2006

LNL LLC 4545 N MERIDIAN AVE MIAMI BEACH, FL 33140

Subject: LNL LLC

Reference Number:

L05000035610

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE ANNUAL REPORTS SECTION



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 2, 2006

LNL LLC 4545 N MERIDIAN AVE MIAMI BEACH, FL 33140

Subject: LNL LLC

Reference Number:

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The annual report/uniform business report must be signed by a managing member, manager or an authorized representative of the limited liability company.

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