

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068531

FILED
Mar 05, 2010
Secretary of State

Entity Name: THE JANISCH GROUP, LLC

Current Principal Place of Business:

701 S. OLIVE AVE, SUITE 1425
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

701 S. OLIVE AVE
1425
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

222 LAKEVIEW AVE, SUITE 160-703
WEST PALM BEACH, FL 33401

New Mailing Address:

222 LAKEVIEW AVE
160-703
WEST PALM BEACH, FL 33401

FEI Number: 20-5407007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JANISCH, CHAD
701 S. OLIVE AVE, SUITE 1425
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JANISCH, CHAD
701 S. OLIVE AVE
1425
WEST PALM BEACH, FL 33401 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: CHAD JANISCH

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JANISCH, CHAD R
Address: 701 S. OLIVE AVE. 1425
City-St-Zip: WEST PALM BEACH, FL 33401 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: CHAD JANISCH

MGRM

03/05/2010

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