2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068531

Entity Name: THE JANISCH GROUP, LLC

FILED Sep 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 S. OLIVE AVE 1551 N FLAGLER DR

1425 614

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

222 LAKEVIEW AVE 1551 N FLAGLER DR

160-703 614

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US

FEI Number: 20-5407007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JANISCH, CHAD
701 S. OLIVE AVE
1551 N FLAGLER DR

1425 614

WEST PALM BEACH, FL 33401 US 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: 09/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JANISCH, CHAD R

 Address:
 1551 N FLAGLER DR #614

 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 Statues.

SIGNATURE: CHAD JANISCH MGRM 09/15/2011