

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108480

Entity Name: L & S GROUP LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

14145 S.W. 278 ST.
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

14145 S.W. 278 ST.
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 22-3946900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LU, JIULIU
14145 SW 278TH ST
HOMESTEAD, FL 33032 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: JIULIU LU

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LU, JIULIU
Address: 14174 S.W. 155TH COURT
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: SONG, YING
Address: 14174 S.W. 155TH COURT
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: SONG, YING
Address: 14174 S.W. 155TH COURT
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: LU, JIULIU
Address: 14174 S.W. 155TH COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LU, JIULIU
Address: 14145 SW 278TH ST
City-St-Zip: HOMESTEAD, FL 33032

Title: MGR (X) Change () Addition
Name: SONG, YING
Address: 14145 SW 278TH ST
City-St-Zip: HOMESTEAD, FL 33032

Title: S (X) Change () Addition
Name: SONG, YING
Address: 14145 SW 278TH ST
City-St-Zip: HOMESTEAD, FL 33032

Title: T (X) Change () Addition
Name: LU, JIULIU
Address: 14145 SW 278TH ST
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify 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: JIULIU LU

MGR

04/07/2008

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