

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108480

FILED
Mar 28, 2010
Secretary of State

Entity Name: L & S GROUP LLC

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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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: JIULIU

CEO

03/28/2010

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