

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020339

Entity Name: 4L GROUP, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

2646 SW 28TH LN
MIAMI, FL 33172

New Principal Place of Business:

2646 SW 28TH LN
MIAMI, FL 33133

Current Mailing Address:

2646 SW 28TH LN
MIAMI, FL 33172

New Mailing Address:

2646 SW 28TH LN
MIAMI, FL 33133

FEI Number: 20-8568862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOBELL, DANIEL
2646 SW 28TH LN
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LLOBELL, DANIEL
2646 SW 28TH LN
MIAMI, FL 33133 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LLOBELL, DANIEL
Address: 2646 SW 28TH LN
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: LLOBELL, ADRIANA
Address: 2646 SW 28TH LN
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LLOBELL, DANIEL
Address: 2646 SW 28TH LN
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change () Addition
Name: LLOBELL, ADRIANA
Address: 2646 SW 28TH LN
City-St-Zip: MIAMI, FL 33133

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: ADRIANA LLOBELL

MGRM

04/22/2008

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