2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022623

Entity Name: LIN GROUP LLC

FILED May 17, 2011 Secretary of State

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

4990 STACK BLVD.

MELBOURN, FL 32904

4990 STACK BLVD.

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1401 TAMANGO DRIVE WEST MELBOURNE, FL 32904

FEI Number: 20-8541753 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:

LIN, PETER Z 4990 STACK BLVD MELBOURNE, FL 32901 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LIN, PETER

Address: 1401 TAMANGO DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: PRS Name: LIN, GEY FAI

Address: 1401 TAMANGO DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: SEC

Name: YOUNG, LAN NE
Address: 1401 TAMANGO DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: PETER LIN, MGR MGR 05/17/2011