2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040091

Entity Name: LYNCH GROUP, LLC

FILED Jan 26, 2010 Secretary of State

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

2700 NW 108TH TERRACE SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

2700 NW 108TH TERRACE SUNRISE, FL 33322

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LABARBERA, ANDREW 10603 NW 6TH STREET PLANTATION, FL 33324

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: LYNCH, RYAN

Address: 2700 NW 108TH TERRACE City-St-Zip: SUNRISE, FL 33322

Title: COO

Name: LYNCH, JAMIE

Address: 2700 NW 108TH TERRACE City-St-Zip: SUNRISE, FL 33322

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: RYAN LYNCH CEO 01/26/2010