

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061727

FILED
Jan 06, 2012
Secretary of State

Entity Name: LMP GROUP LLC

Current Principal Place of Business:

31731 NORTHWESTER HWY, SUITE 250W
FARMINGTON HILLS, MI 48334

New Principal Place of Business:

31731 NORTHWESTERN HIGHWAY
SUITE 250W
FARMINGTON HILLS, MI 48334 US

Current Mailing Address:

2201 N.W. CORPORATE BLVD., SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

31731 NORTHWESTERN HIGHWAY
SUITE 250W
FARMINGTON HILLS, MI 48334 US

FEI Number: 38-3077745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAKOBSON, MARKUS
2201 N.W. CORPORATE BLVD., SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JAKOBSON, MARKUS
2201 N.W. CORPORATE BLVD.
SUITE 100
BOCA RATON, FL 33431 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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAYFAIR ASSOCIATES, L.L.C.
Address: 31731 NORTHWESTER HWY, SUITE 250W
City-St-Zip: FARMINGTON HILLS, MI 48334 US

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: PAOLA M. LUPTAK

MGRM

01/06/2012

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