

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080355

Entity Name: L.K. STATION GROUP, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

10155 COLLINS AVENUE
SUITE 1505
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10155 COLLINS AVENUE
SUITE 1505
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 26-0691120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENCE, BARBARA B
10155 COLLINS AVENUE
SUITE 1505
BAL HARBOUR, FL 33154 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: MGRM
Name: LAURENCE, BARBARA B
Address: 10155 COLLINS AVENUE SUITE 1505
City-St-Zip: BAL HARBOUR, FL 33154

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: BARBARA LAURENCE

MGR

01/08/2010

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