2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120576

Entity Name: LYM GROUP, LLC

FILED Mar 22, 2011 Secretary of State

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

10100 W SAMPLE RD 320

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

P.O. BOX 402726 MIAMI BEACH, FL 33140

FEI Number: 26-1520117 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:

KLEIN, STEVEN C 11776 W SAMPLE RD STE 105 CORAL SPRINGS, FL 33065 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:

Title: MGR

 Name:
 DANIELS, STEVEN

 Address:
 10100 W SAMPLE RD #320

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: STEVEN DANIELS MGR 03/22/2011