2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027288

Entity Name: LF GROUP, LLC

FILED Apr 28, 2009 Secretary of State

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

12251 S.W. 82ND AVENUE 11821 SW 81ST RD MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

P.O. BOX 565733 MIAMI, FL 33256

FEI Number: 83-0508620 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:

 LEON, JONATHAN
 12251 S.W. 82ND AVENUE
 11821 SW 81ST RD

 MIAMI, FL 33156 US
 MIAMI, FL 33156 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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEON, JONATHAN
 Name:

 Address:
 P.O. BOX 565733
 Address:

 City-St-Zip:
 MIAMI, FL 33256
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JONATHAN LEON MGR 04/28/2009