2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057103

Entity Name: LLH GROUP LLC

Name:

Address:

City-St-Zip:

4539 PHILADELPHIA CIR

KISSIMMEE, FL 34746 US

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4696 MILLENIA PLAZA WAY F-1 ORLANDO, FL 32839 **New Mailing Address: Current Mailing Address:** 4539 PHILADELPHIA CIR KISSIMMEE, FL 34746 US FEI Number: 26-2777025 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: MOVSISYAN, LEVON 4539 PHILADELPHIA CIR KISSIMMEE, FL 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MOVSISYAN, LEVON Name: Name: Address: 4539 PHILADELPHIA CIR Address: City-St-Zip: KISSIMMEE, FL 34746 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MOVSISYAN, LILIT Name: Address: 4539 PHILADELPHIA CIR Address: City-St-Zip: KISSIMMEE, FL 34746 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition MOVSISYAN, HOVNAN Name: Name: 4539 PHILADELPHIA CIR Address: Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ZAKARYAN, LUSINE

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.

Name:

Address:

City-St-Zip:

SIGNATURE: LEVON MOVSISYAN 04/29/2009