2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092287

Entity Name: LLN GROUP, LLC

FILED Apr 26, 2011 Secretary of State

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

3 GRAEMOOR TERRACE

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

3 GRAEMOOR TERRACE

PALM BEACH GARDENS, FL 33418

FEI Number: 26-3427280 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:

LAW OFFICES OF PAUL BURKHART, PL 800 VILLAGE SQUARE CROSSING SUITE 115

PALM BEACH GARDENS, FL 33410 US

PROCTOR, CROOK, CROWDER & FOGAL PA 270 S CENTRAL BLVD SUITE 102

JUPITER, FL 33458 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: HENRY Y BLAKISTON CPA 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEE, PYONG S

Address: 3 GRAEMOOR TERRACE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR Name: LEE, SUE

Address: 3 GRAEMOOR TERRACE

City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statues.

SIGNATURE: PYONG LEE P 04/26/2011