

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068932

FILED
Apr 11, 2012
Secretary of State

Entity Name: LENOV GROUP, LLC

Current Principal Place of Business:

20900 N.E. 30TH AVENUE
#514 (C/O COAST CAPITAL PARTNERS LLC)
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 N.E. 30TH AVENUE
#514 (C/O COAST CAPITAL PARTNERS LLC)
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOSEPH R. GOMEZ, ESQ., P.A.
2333 PONCE DE LEON BLVD
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOSEPH R. GOMEZ, ESQ., P.A.
201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134 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

04/11/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DISTAL HOLDINGS LTD
Address: 20900 N.E. 30TH AVENUE, #514
City-St-Zip: AVENTURA, FL 33180

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: DISTAL HOLDINGS LTD

MGR

04/11/2012

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