

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010860

Entity Name: L & L GROUP HOLDING, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

484 MARINER DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

484 MARINER DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 56-2510949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARMET, LORENZA TORRES
484 MARINER DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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: PARMET MANAGEMENT, LLC
Address: 484 MARINER DRIVE
City-St-Zip: JUPITER, FL 33477

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: PARMET MANAGEMENT, LLC BY L.T. PARMET, MGR MGR 02/21/2011

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