

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025296

Entity Name: KRCL GROUP, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

270 S.E. MIZNER BLVD., STE 704
BOYNTON BEACH, FL 33432 US

New Principal Place of Business:

1515 S. FEDERAL HWY
SUITE 113
BOCA RATON, FL 33432 US

Current Mailing Address:

270 S.E. MIZNER BLVD., STE 704
BOYNTON BEACH, FL 33432 US

New Mailing Address:

1515 S. FEDERAL HWY
SUITE 113
BOCA RATON, FL 33432 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ROSS A
1690 RENAISSANCE COMMONS BLVD
#1306
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

LEWIS, ROSS A
1515 S. FEDERAL HWY
SUITE 113
BOCA RATON, FL 33432 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: ROSS LEWIS

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIS, ROSS A
Address: 1515 S. FEDERAL HWY
City-St-Zip: SUITE 113, FL 33432 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 Statutes.

SIGNATURE: ROSS LEWIS

MGR

01/04/2011

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