2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028059

Entity Name: LN SYSTEMS LLC

FILED Jan 16, 2012 Secretary of State

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

3535 S OCEAN DRIVE 602

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

3535 S OCEAN DRIVE

HOLLYWOOD, FL 33019 US

FEI Number: 27-2128486 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:

ACCOUNTING DEPT OF THE SOUTHEAST INC 1500 W CYPRESS CREEK RD

FT LAUDERDALE, FL 33309 US

KORNBLUM, GALINA 3535 S. OCEAN DRIVE 602 HOLLYWOOD, FL 33019 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: GALINA KORNBLUM 01/16/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NELSON, LENARD Name: Address: 3535 S OCEAN DRIVE 602 City-St-Zip: HOLLYWOOD, CA 33019 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: LENARD NELSON **MGRM** 01/16/2012