

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028375

Entity Name: L & L HOLDINGS GROUP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2500 GRANADA BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2500 GRANADA BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 30-0615429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSEUGRA, LUIS
2500 GRANADA BLVD.
CORAL GABLES, FL 33134 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: CONSUEGRA, LUIS
Address: 2500 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: CONSUEGRA, LISSETTE
Address: 2500 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS CONSUEGRA

MGR

04/29/2011

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