

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000118898

Entity Name: LUKIN GROUP LLC.

**FILED**  
**Mar 02, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

18201 COLLINS AVE  
# 502  
SUNNY ISLES BEACH, FL 33160

## **New Principal Place of Business:**

18201 COLLINS AVE  
STE 502  
SUNNY ISLES BEACH, FL 33160

## **Current Mailing Address:**

18201 COLLINS AVE  
# 502  
SUNNY ISLES BEACH, FL 33160

## **New Mailing Address:**

18201 COLLINS AVE  
STE 502  
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-3967988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

LUKIN, DMITRY  
18201 COLLINS AVE  
# 502  
SUNNY ISLES BEACH, FL 33160 US

## **Name and Address of New Registered Agent:**

LUKIN, DMITRY  
18201 COLLINS AVE  
STE 502  
SUNNY ISLES BEACH, FL 33160 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: DMITRY LUKIN

03/02/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LUKIN, DMITRY  
Address: 18201 COLLINS AVE, STE 502  
City-St-Zip: SUNNY ISLEAS BEACH, FL 33160

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: DMITRY LUKIN

MR.

03/02/2011

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