

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118898

Entity Name: LUKIN GROUP LLC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

18201 COLLINS AVE
STE 502
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16850 COLLINS AVE
#112-128
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18201 COLLINS AVE
STE 502
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16850 COLLINS AVE
#112-128
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
STE 502
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

LUKIN, DMITRY
16850 COLLINS AVE
#112-128
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

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUKIN, DMITRY
Address: 16850 COLLINS AVE, #112-128
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

MGR

01/04/2012

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