

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000042003

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** THE L4 GROUP, INC.

**Current Principal Place of Business:**

4027 194 TRAIL  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

4027 194 TRAIL  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

**FEI Number:** 20-0113283

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LUSTIGMAN, PENNY  
18911 COLLINS AVENUE  
3001  
SUNNY ISLES BEACH, FL 33160 US

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

WEINER & LYNNE, P.A.  
10 SE 1ST AVENUE, DELRAY BEACH  
DELRAY BEACH, FL 33444 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:** MICHAEL WEINER

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** LUSTIGMAN, MICHAEL A  
**Address:** 4027 194 TRAIL  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** MICHAEL LUSTIGMAN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date