

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042003

Entity Name: THE L4 GROUP, INC.

FILED
Feb 09, 2012
Secretary of State

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:

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

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date