

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085222

Entity Name: LCN GROUP, INC.

FILED  
Feb 25, 2008  
Secretary of State

## Current Principal Place of Business:

5421 SW 147TH PLACE  
MIAMI, FL 33185

## New Principal Place of Business:

80 SW 8 STREET  
2000  
MIAMI, FL 33130

## Current Mailing Address:

5421 SW 147TH PLACE  
MIAMI, FL 33185

## New Mailing Address:

80 SW 8 STREET  
2000  
MIAMI, FL 33130

FEI Number: 20-1180122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIBERTY, RAVEN ESQ  
166 NE 96 ST  
MIAMI SHORES, FL 33168 US

## Name and Address of New Registered Agent:

LIBERTY, RAVEN ESQ  
12550 BISCAYNE BLVD  
500  
MIAMI, FL 33181 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: RAVEN LIBERTY

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BROWN, LEIGHTON  
Address: 5421 SW 147TH PLACE  
City-St-Zip: MIAMI, FL 33185

Title: S ( ) Delete  
Name: BROWN, GARTH  
Address: 5421 SW 147TH PLACE  
City-St-Zip: MIAMI, FL 33185

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHARON, JONATHAN  
Address: 11430 SW 115 LANE  
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change ( ) Addition  
Name: BROWN, LEIGHTON  
Address: 5421 SW 147TH PLACE  
City-St-Zip: MIAMI, FL 33185

Title: T ( ) Change (X) Addition  
Name: BELIARD, REGINALD  
Address: 50 SW 10 STREET # 915  
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATHAN SHARON

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date