

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094269

Entity Name: L.L.F. GROUP INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

6099 SW 25TH ST
MIAMI, FL 33155

New Principal Place of Business:

20140 SW 114TH AVENUE
MIAMI, FL 33189

Current Mailing Address:

6099 SW 25TH ST
MIAMI, FL 33155

New Mailing Address:

20140 SW 114TH AVENUE
MIAMI, FL 33189

FEI Number: 03-0601223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ FARINAS, LUIS A
6099 SW 25TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LOPEZ FARINAS, LUIS A
20140 SW 114TH AVENUE
MIAMI, FL 33189 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: LUIS A LOPEZ FARINAS

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ FARINAS, LUIS A
Address: 6099 SW 25TH ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ FARINAS, LUIS A
Address: 20140 SW 114TH AVENUE
City-St-Zip: MIAMI, FL 33189

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: LUIS A LOPEZ FARINAS

D

05/22/2008

Electronic Signature of Signing Officer or Director

Date