

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046176

Entity Name: LLW GROUP, INC.

FILED
Mar 10, 2012
Secretary of State

Current Principal Place of Business:

109 AMBERSWEET WAY
SUITE 139
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

109 AMBERSWEET WAY
SUITE 139
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 45-2367002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: DOYLE, S
Address: 109 AMBERSWEET WAY #139
City-St-Zip: DAVENPORT, FL 33897

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: S. DOYLE

PSD

03/10/2012

Electronic Signature of Signing Officer or Director

Date