

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30557

FILED
Mar 05, 2008
Secretary of State

Entity Name: LENLYN LIMITED, INC.

Current Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT
SECOND LEVEL CONCOURSE E
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

LENLYN LIMITED
PO BOX 92192
LOS ANGELES, CA 90009 US

New Mailing Address:

FEI Number: 95-3919400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, BHARAT
MIAMI INTERNATIONAL AIRPORT
CONCOURSE E 2ND FLOOR
MIAMI, FL 33122 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SARKARI, KURUSH
Address: 6151 W. CENTURY BOULEVARD SUITE 1108
City-St-Zip: LOS ANGELES, CA 90045

Title: CS () Delete
Name: ORTEGA, RAMON
Address: 6151 W. CENTURY BLVD. SUITE 1108
City-St-Zip: LOS ANGELES, CA 90045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON ORTEGA

CS

03/05/2008

Electronic Signature of Signing Officer or Director

Date