

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30557

Entity Name: LENLYN LIMITED, INC.

FILED
Mar 09, 2011
Secretary of State

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
6151 W. CENTURY BLVD., SUITE 1108
LOS ANGELES, CA 90045 US

New Mailing Address:

FEI Number: 95-3919400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHAH, BHARAT
Address: 6151 W. CENTURY BOULEVARD SUITE 1108
City-St-Zip: LOS ANGELES, CA 90045

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

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: RAMON ORTEGA

SEC

03/09/2011

Electronic Signature of Signing Officer or Director

Date