

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005413

Entity Name: LLL COMMUNICATIONS, INC.

Current Principal Place of Business:

2900 UNIVERSITY DRIVE
SUITE #79
CORAL SPRINGS, FL 33065

Current Mailing Address:

2900 UNIVERSITY DRIVE
SUITE #79
CORAL SPRINGS, FL 33065

FEI Number: 30-0310349

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|----------------------------------|-----------------|---------------------------------|
| Title | DV | Title | DST |
| Name | PAULL, TIMOTHY B | Name | MURRAY BRUCE NELSON |
| Address | 2900 UNIVERSITY DRIVE, SUITE #79 | Address | 2900 UNIVERSITY DRIVE, UNIT #79 |
| City-State-Zip: | CORAL SPRINGS FL 33065 | City-State-Zip: | CORAL SPRINGS FL 33065 |

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: M B NELSON

DIRECTOR

06/17/2013

Electronic Signature of Signing Officer/Director Detail

Date