

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039579

FILED
Mar 23, 2009
Secretary of State

Entity Name: L2 GROUP, INC.

Current Principal Place of Business:

846 LINCOLN RD 5TH FL
MIAMI BCH, FL 33139

New Principal Place of Business:

927 LINCOLN RD
SUITE 200
MIAMI BCH, FL 33139

Current Mailing Address:

846 LINCOLN RD 5TH FL
MIAMI BCH, FL 33139

New Mailing Address:

927 LINCOLN RD
SUITE 200
MIAMI BCH, FL 33139

FEI Number: 57-1161277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISTAINO, EDWARD L
ONE SE THIRD AVE 28TH FL
MIAMI, FL 33131 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: MS. () Delete
Name: LANDGREBE, LAURENE M MS.
Address: 846 LINCOLN ROAD, 5TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: LANDGREBE, LAURENE M MS.
Address: 927 LINCOLN ROAD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: LAURIE LANDGREBE

MS

03/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date