

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039579

Entity Name: L2 GROUP, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

3020 ALTON ROAD
MIAMI BCH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3020 ALTON ROAD
MIAMI BCH, FL 33140

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LANDGREBE, LAURENE M MS.
Address: 3020 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: LAURIE LANDGREBE

PRES

06/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date