

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089992

Entity Name: LIG HOLDINGS, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

13200 SW 128 STREET, SUITE C-1
MIAMI, FL 33186

New Principal Place of Business:

9894 SW 56 TERRACE
MIAMI, FL 33173

Current Mailing Address:

9894 SW 56 TERRACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-3464062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 510
MIAMI, FL 33156 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRUNA, JUAN E
Address: 13200 SW 128 STREET, SUITE C-1
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRUNA, JUAN E
Address: 9894 SW 56 TERRACE
City-St-Zip: MIAMI, FL 33173

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN E BRUNA

MGR

01/07/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date