

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089992

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** LIG HOLDINGS, LLC

**Current Principal Place of Business:**

9894 SW 56 TERRACE  
MIAMI, FL 33173

**New Principal Place of Business:**

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

**Current Mailing Address:**

9894 SW 56 TERRACE  
MIAMI, FL 33173

**New Mailing Address:**

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

**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:**

KRAMER & RASSNER, P.A.  
7700 NORTH KENDALL DRIVE, SUITE 509  
MIAMI, FL 33156 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

01/06/2012

Date

**MANAGING MEMBERS/MANAGERS:**

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

I hereby 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: CRISTINA SOTO

ADM

01/06/2012

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