

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2006
Secretary of State**

DOCUMENT# L05000101847

Entity Name: LG2 INVESTORS, LLC

Current Principal Place of Business:

New Principal Place of Business:

% GARCIA, ESPINOSA, & MIYARES COMPANY
100 ALMERIA AVENUE, SUITE 230
CORAL GABLES, FL 33134

Current Mailing Address:

New Mailing Address:

% GARCIA, ESPINOSA, & MIYARES COMPANY
100 ALMERIA AVENUE, SUITE 230
CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOHATCH, JOHN S ESQUIRE
7301 S.W. 57TH COURT, SUITE 560
SOUTH MIAMI, FL 33143 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: JELKE, WILLIAM
Address: 100 ALMERIA AVENUE, SUITE 230
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: PIETRA, MANUEL S
Address: 2616 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM JELKE

MGRM

04/28/2006

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