

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080854

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: LIG HOLDINGS I, LLC

**Current Principal Place of Business:**

13200 S.W. 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: 20-8482474      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: LIG HOLDINGS, LLC,  
Address: 13200 S.W. 128 STREET, SUITE C-1  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LIG HOLDINGS, LLC,  
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

01/08/2008

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