

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
May 11, 2012
Secretary of State

DOCUMENT# L08000006199

Entity Name: LG TRUST HOLDINGS, LLC

Current Principal Place of Business:

% JAMES HERB, ESQ. HERB & KAUFFMAN, P.A.
2200 CORPORATE BLVD., SUITE 315
BOCA RATON, FL 33431

New Principal Place of Business:

215 N FEDERAL HIGHWAY
BOCA RATON, FL 33432

Current Mailing Address:

% JAMES HERB, ESQ. HERB & KAUFFMAN, P.A.
2200 CORPORATE BLVD., SUITE 315
BOCA RATON, FL 33431

New Mailing Address:

215 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432

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

Name and Address of Current Registered Agent:

LAZER, JASON ESQ
215 N FEDERAL HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LAZAR, JASON ESQ
215 N FEDERAL HWY
BOCA RATON, FL 33432 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: JASON LAZAR

05/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BATMASIAN, JAMES H
Address: 215 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: JAMES H. BATMASIAN

MGR

05/11/2012

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