2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L06000038805

1. Entity Name

LGF INTERNATIONAL LLC

FILED Apr 07, 2008 08:00 A Secretary of State

Principal Place of Business

8424 NW 139 TERR

2702

MIAMI LAKES, FL 33016

Mailing Address

P.O. BOX 1206 MIAMI, FL 33152



DO NOT WRITE IN THIS SPACE

04032008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number **NOT APPLICABLE**

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LEMME, SERGIO 8424 NW 139 TERR 2702

MIAMI LAKES, FL 33016

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| 8. 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. I am familiar with, an | d accept |
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| the obligations of registered agent. | |

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

000000885753 04/18/08-80027-002 138.75

| 9. MANAGING MEMBERS/MANAGERS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR FLESLER, LEONARDO G 8424 NW 139 TERR UNIT 2702 MIAMI LAKES, FL 33016 |
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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 of tripselp empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE