2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091598

Entity Name: LCG PROPERTIES, LLC

Title:

Name:

Address:

City-St-Zip:

MGRM

CHAIKEN, LAURA

4020 NE 27TH AVENUE

() Delete

LIGHTHOUSE POINT, FL 33064 US

FILED Apr 30, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 4020 NE 27TH AVENUE LIGHTHOUSE POINT, FL 33064 US **Current Mailing Address: New Mailing Address:** 4020 NE 27TH AVENUE LIGHTHOUSE POINT, FL 33064 US 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: GROSSFELD, KEVIN S **2875 NE 191ST STREET** SUITE 500 AVENTURA, FL 33180 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: MGRM Title: () Change () Addition () Delete CHAIKEN, GARY Name: Name: Address: 4020 NE 27TH AVENUE Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064 US City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

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: GARY CHAIKEN MGRM 04/30/2008