

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005350

FILED  
Apr 27, 2009  
Secretary of State

**Entity Name:** LIONGATE DESIGNER STRUCTURE, LLC

**Current Principal Place of Business:**

232 ANDALUSIA AVE  
SUITE 202  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

232 ANDALUSIA AVE  
SUITE 202  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 01-0643426

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GALEGO LAW GROUP  
232 ANDALUSIA AVE  
SUITE 202  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

NCG MANAGEMENT LLC  
232 ANDALUSIA AVE  
SUITE 202  
CORAL GABLES, FL 33134 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: N GALEGO

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CAIRO-SANIN, MANOLINA  
Address: 12975 OLD CUTLER RD  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
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: M. CAIRO-SANIN

MGR

04/27/2009

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