

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038805

FILED
Feb 16, 2010
Secretary of State

Entity Name: LGF INTERNATIONAL LLC

Current Principal Place of Business:

8424 NW 139 TERR
2702
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

2100 SALZEDO STREET
SUITE 200
CORAL GABLES, FL 33134 US

Current Mailing Address:

2100 SALZEDO STREET
200
CORAL GABLES, FL 33134

New Mailing Address:

2100 SALZEDO STREET
SUITE 200
CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

LEMME, SERGIO
8424 NW 139 TERR
2702
MIAMI LAKES, FL 33016 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: MGR
Name: FLESLER, LEONARDO G
Address: 8424 NW 139 TERR UNIT 2702
City-St-Zip: MIAMI LAKES, FL 33016

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: LEONARDO FLESLER MGR 02/16/2010

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