2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005350

Entity Name: LIONGATE DESIGNER STRUCTURE, LLC

FILED Apr 15, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

232 ANDALUSIA AVE SUITE 202 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

232 ANDALUSIA AVE SUITE 202 CORAL GABLES, FL 33134

FEI Number: 01-0643426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAIRO-SANIN, MANOLINA Address: 12975 OLD CUTLER RD City-St-Zip: MIAMI, FL 33156

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 Statues.

SIGNATURE: MANOLINA CAIRO-SANIN MGR 04/15/2010