

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038805

FILED
Feb 20, 2012
Secretary of State

Entity Name: LGF INTERNATIONAL LLC

Current Principal Place of Business:

2100 SALZEDO STREET
SUITE 200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2100 SALZEDO STREET
SUITE 200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 38-3860101

FEI Number Applied For ()

FEI Number Not Applicable ()

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: FLESLE, LEONARDO G
Address: 3590 CORAL WAY UNIT #512
City-St-Zip: MIAMI, FL 33135 US

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 FLESLE

MGR

02/20/2012

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