2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000132171

Entity Name: LGM GROUP, LLC.

FILED Feb 02, 2021 Secretary of State 8485541686CC

Current Principal Place of Business:

235 GOOLSBY BLVD

DEERFIELD BEACH, FL 33442

Current Mailing Address:

235 GOOLSBY BLVD

DEERFIELD BEACH, FL 33442 US

FEI Number: 84-1913608 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIMBELA COELHO, LUIS GLAUCO 235 GOOLSBY BLVD DEERFIELD BEACH, FL 33442 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

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title AUTHORIZED MEMBER

Name MIMBELA COELHO, LUIS GLAUCO Name OROBICA PHE AMERICAN CORP

Address 235 GOOLSBY BLVD Address 235 GOOLSBY BLVD

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title MANAGER

Name DE GODOY MIMBELA, ANA CAMILA

Address 235 GOOLSBY BLVD

City-State-Zip: DEERFIELD BEACH FL 33442

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS GLAUCO MIMBELA COELHO

AMBR

02/02/2021