

B2600064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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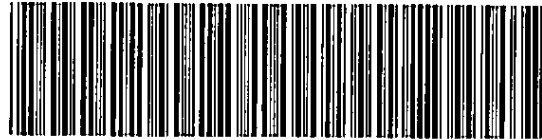
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

JA 10/12/20

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LMGI Ltd.  
Name of Corporation

**DOCUMENT NUMBER:** B2600064

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Baner  
Name of Contact Person  
LMGI Ltd.  
Firm/Company  
181 W. Main St. Suite 204  
Address  
Babylon, NY 11702  
City/State and Zip Code  
JohnBaner@LMGILTD.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Baner at ( 631 ) 321-6622  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303