

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010501

Entity Name: L.G.E. FINANCIAL, L.L.C.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 30-0078126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIR.
SUITE 601
CORAL GABLES, FL 33134 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 () Delete
Name: DEZER, GIL
Address: 18101 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Delete
Name: SALMON, LESUE
Address: 89 FIFTH AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: MGR (X) Delete
Name: DEZOTZOV, GUTCE
Address: 89 FIFTH AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GIL DEZER

MGR

04/07/2009

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