

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010764

Entity Name: LIONSGATE PARTNERS, LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

13611 DEERING BAY DRIVE
1003
CORAL GABLES, FL 33158

Current Mailing Address:

13611 DEERING BAY DRIVE
1003
CORAL GABLES, FL 33158

New Principal Place of Business:

13627 DEERING BAY DRIVE
1402
CORAL GABLES, FL 33158

New Mailing Address:

13627 DEERING BAY DRIVE
1402
CORAL GABLES, FL 33158

FEI Number: 59-3668698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, 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: MGRM () Delete
Name: LEACH, NEIL E
Address: 13611 DEERING BAY DRIVE UNIT 1003
City-St-Zip: CORAL GABLES, FL 33158

Title: MGRM () Delete
Name: LEACH, GLORIAN K
Address: 13611 DEERING BAY DRIVE UNIT 1003
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEACH, NEIL E
Address: 13627 DEERING BAY DRIVE - 1402
City-St-Zip: CORAL GABLES, FL 33158

Title: MGRM (X) Change () Addition
Name: LEACH, GLORIAN K
Address: 13627 DEERING BAY DRIVE - 1402
City-St-Zip: CORAL GABLES, FL 33158

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: GLORIAN LEACH

MGRM

02/16/2009

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