

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005350

FILED
Apr 27, 2009
Secretary of State

Entity Name: LIONGATE DESIGNER STRUCTURE, LLC

Current Principal Place of Business:

232 ANDALUSIA AVE
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

232 ANDALUSIA AVE
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 01-0643426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEGO LAW GROUP
232 ANDALUSIA AVE
SUITE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NCG MANAGEMENT LLC
232 ANDALUSIA AVE
SUITE 202
CORAL GABLES, FL 33134 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: N GALEGO

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAIRO-SANIN, MANOLINA
Address: 12975 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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: M. CAIRO-SANIN

MGR

04/27/2009

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