

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024519

Entity Name: LG CAPITAL & INVESTMENTS, LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BLVD.
735
MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD.
735
MIAMI, FL 33161

New Principal Place of Business:

6810 LYONS TECHNOLOGY CIRCLE
100
COCONUT CREEK, FL 33073

New Mailing Address:

6810 LYONS TECHNOLOGY CIRCLE
100
COCONUT CREEK, FL 33073

FEI Number: 13-4218334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS
10800 BISCAYNE BLVD.
735
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS
6810 LYONS TECHNOLOGY CIRCLE
100
COCONUT CREEK, FL 33073 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: LUIS GONZALEZ

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, LUIS
Address: 10800 BISCAYNE BLVD SUITE 735
City-St-Zip: MIAMIA, FL 33161

Title: MGR () Delete
Name: RODRIGUEZ, MARY
Address: 10800 BISCAYNE BLVD, STE 73
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, LUIS
Address: 6810 LYONS TECHNOLOGY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, MARY
Address: 6810 LYONS TECHNOLOGY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS GONZALEZ

MGR

01/23/2006

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