

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000024519

FILED
Oct 03, 2007
Secretary of State**Entity Name:** LG CAPITAL & INVESTMENTS, LLC**Current Principal Place of Business:**6820 LYONS TECHNOLOGY CIRCLE
150
COCONUT CREEK, FL 33073**New Principal Place of Business:**16699 COLLINS AVENUE
3803
SUNNY ISLES, FL 33160**Current Mailing Address:**6820 LYONS TECHNOLOGY CIRCLE
150
COCONUT CREEK, FL 33073**New Mailing Address:**16699 COLLINS AVENUE
3803
SUNNY ISLES, FL 33160**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
6820 LYONS TECHNOLOGY CIRCLE
150
COCONUT CREEK, FL 33073 US**Name and Address of New Registered Agent:**GONZALEZ, LUIS
16699 COLLINS AVENUE
3803
SUNNY ISLES, FL 33160 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

10/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: GONZALEZ, LUIS
Address: 6820 LYONS TECHNOLOGY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073Title: MGR () Delete
Name: RODRIGUEZ, MARY
Address: 6820 LYONS TECHNOLOGY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: GONZALEZ, LUIS
Address: 16699 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160Title: MGR (X) Change () Addition
Name: RODRIGUEZ, MARY
Address: 16699 COLLINS AVENUE 3803
City-St-Zip: SUNNY ISLES, FL 33160

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: LUIS GONZALEZ

MGR

10/03/2007

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