

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024519

FILED
Sep 03, 2008
Secretary of State

Entity Name: LG CAPITAL & INVESTMENTS, LLC

Current Principal Place of Business:

16699 COLLINS AVENUE
3803
SUNNY ISLES, FL 33160

New Principal Place of Business:

10800 BISCAYNE BLVD
925
MIAMI, FL 33161

Current Mailing Address:

16699 COLLINS AVENUE
3803
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 13-4218334 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GONZALEZ, LUIS
Address: 16699 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

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

Title: MGR () Delete
Name: RODRIGUEZ, MARY
Address: 16699 COLLINS AVENUE 3803
City-St-Zip: SUNNY ISLES, FL 33160

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: LUIS GONZALEZ

MGR

09/03/2008

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