

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000024519

**FILED**  
**Jul 22, 2010**  
**Secretary of State**

**Entity Name:** LG CAPITAL & INVESTMENTS, LLC

**Current Principal Place of Business:**

16699 COLLINS AVENUE  
3803  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

3600 MYSTIC POINTE DRIVE  
LP-6  
AVENTURA, FL 33180

**Current Mailing Address:**

16699 COLLINS AVENUE  
3803  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

3600 MYSTIC POINTE DRIVE  
LP-6  
AVENTURA, FL 33180

**FEI Number:** 13-4218334

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GONZALEZ, LUIS  
16699 COLLINS AVENUE  
3803  
SUNNY ISLES, FL 33160 US

**Name and Address of New Registered Agent:**

ALEXANDER, WERTHEIM  
90 SW 3RD STREET  
3501  
MIAMI, FL 33130 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: ALEXANDER WERTHEIM

07/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BRIER, JOHN R  
Address: 3600 MYSTIC POINTE DRIVE  
City-St-Zip: AVENTURA, FL 33180

I hereby 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: JOHN ROBERT BRIER

MGR

07/22/2010

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