

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026770

Entity Name: LGA PROPERTIES, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

19541 FRANJO ROAD
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19541 FRANJO ROAD
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-4198817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTORGA, GEORGE
19541 FRANJO ROAD
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ASTORGA, GEORGE PRES.
Address: 19541 FRANJO ROAD
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM () Delete
Name: ASTORGA, ELIZABETH V.P.
Address: 19541 FRANJO ROAD
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM () Delete
Name: OLIVEIRA, SAMUEL C TREAS
Address: 9104 SW 215 TERRACE
City-St-Zip: MIAMI, FL 33189 US

Title: MGRM () Delete
Name: OLIVEIRA, MARTA M SECY
Address: 9104 SW 215 TERRACE
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ASTORGA, GEORGE
Address: 19541 FRANJO ROAD
City-St-Zip: MIAMI, FL 33157 US

Title: VP (X) Change () Addition
Name: ASTORGA, ELIZABETH
Address: 19541 FRANJO ROAD
City-St-Zip: MIAMI, FL 33157 US

Title: TREA (X) Change () Addition
Name: OLIVEIRA, SAMUEL C
Address: 9104 SW 215 TERRACE
City-St-Zip: MIAMI, FL 33189 US

Title: SEC (X) Change () Addition
Name: OLIVEIRA, MARTA M
Address: 9104 SW 215 TERRACE
City-St-Zip: MIAMI, FL 33189 US

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: GEORGE ASTORGA

PRES

04/18/2007

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