

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038094

Entity Name: L G P HOLDINGS, LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

416 LUENGA AVENUE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

416 LUENGA AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 20-1273666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASTOR-ORTIZ, LUIS F
416 LUENGA AVENUE
CORAL GABLES, FL 33146 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/MEMBERS:

Title: MGRM () Delete
Name: PASTOR-ORTIZ, LUIS F
Address: 416 LUENGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM () Delete
Name: PASTOR PELAEZ, GONZALO
Address: 416 LUENGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR () Delete
Name: PULIDO, PEDRO P
Address: 416 LUENGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDRO PULIDO

MGR

01/31/2005

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