

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038094

Entity Name: L G P HOLDINGS, LLC

FILED  
Apr 27, 2007  
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:**

PULIDO, PEDRO  
416 LUENGA AVENUE  
CORAL GABLES, FL 33146 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: PEDRO P PULIDO

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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 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: PEDRO P PULIDO

MGR

04/27/2007

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