

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038094

Entity Name: L G P HOLDINGS, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

416 LUENGA AVENUE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

2660 SW 37 AVENUE
STE 404
MIAMI, FL 33133 US

Current Mailing Address:

416 LUENGA AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

2660 SW 37 AVENUE
STE 404
MIAMI, FL 33133 US

FEI Number: 20-1273666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, PEDRO
2660 SW 37 AVE STE 404
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PULIDO, PEDRO
2660 SW 37 AVE, STE 404
MIAMI, FL 33133 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:

01/15/2008

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: MGRM (X) Change () Addition
Name: PASTOR-ORTIZ, LUIS F
Address: 2660 SW 37 AVE, STE 404
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Change () Addition
Name: PASTOR PELAEZ, GONZALO
Address: 2660 SW 37 AVE, STE 404
City-St-Zip: MIAMI, FL 33133 US

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 F PASTOR-ORTIZ

MGRM

01/15/2008

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