

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049682

FILED  
Jan 23, 2006  
Secretary of State

Entity Name: LG INVESTMENT GROUP, LLC

## Current Principal Place of Business:

10800 BISCAYNE BLVD.  
SUITE 735  
MIAMI, FL 33161

## New Principal Place of Business:

639 NW 158TH LANE  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

10800 BISCAYNE BLVD.  
SUITE 735  
MIAMI, FL 33161

## New Mailing Address:

639 NW 158TH LANE  
PEMBROKE PINES, FL 33028

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, LUIS  
21050 POINT PLAZA APT. 502  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ESNEDA, LEE  
639 NW 158TH LANE  
PEMBROKE PINES, FL 33028 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: ESNEDA LEE

01/23/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LUIS, GONZALEZ  
Address: 10800 BISCAYNE BLVD SUITE 735  
City-St-Zip: MIAMI, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ESNEDA, LEE  
Address: 639 NW 158TH LANE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR ( ) Change (X) Addition  
Name: JORGE, PULECIO  
Address: 639 NW 158TH LANE  
City-St-Zip: PEMBROKE PINES, FL 33028

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: ESNEDA LEE

MGR

01/23/2006

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