2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059694

Entity Name: LGF DEVELOPER LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 CORAL RIDGE DR.

#202

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

1000 CORAL RIDGE DR.

#202

CORAL SPRINGS, FL 33071 US

FEI Number: 80-0117397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORMAN, RON 1000 CORAL RIDGE DR. #202

CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 GWALANI, SUNDER
 Name:
 GWALANI, SUNDER

 Address:
 61-15 98 ST. #3E
 Address:
 61-15 98 ST. #3E

City-St-Zip: REGO PARK, NY 11374 US City-St-Zip: REGO PARK, NY 11374 US

Title: DIR () Delete Title: PM (X) Change () Addition

Name: LALWANI, JAMNA Name: LALWANI, JAMNA

Address: 853 N. FT. LAUDERDALE BEACH BLVD. Address: 853 N. FT. LAUDERDALE BEACH BLVD. City-St-Zip: FT. LAUDERDALE, FL 33304 US City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGR () Delete Title: MGP (X) Change () Addition

Name: FORMAN, RON Name: FORMAN, RON

Address: 1000 CORAL RIDGE DR. #202 Address: 1000 CORAL RIDGE DR. #202 City-St-Zip: CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 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: RON FORMAN MGP 04/27/2007