

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000059694

Entity Name: LGF DEVELOPER LLC

FILED
May 17, 2009
Secretary of State

Current Principal Place of Business:

853 N. FT LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

853 N. FT LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 80-0117397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LALWANI, MONTY
853 N. FT LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33304 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: MONTY LALWANI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PM () Delete
Name: GWALANI, SUNDER
Address: 567 LAKEVIEW DR.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: PM () Delete
Name: LALWANI, JAMNA
Address: 853 N. FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGP () Delete
Name: FORMAN, RON
Address: 567 LAKEVIEW DR.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR () Delete
Name: LALWANI, MONTY N
Address: 853 N. FT LAUDERDALE BEACH BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304 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:

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: MONTY LALWANI

MGR

05/17/2009

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