2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059694

Entity Name: LGF DEVELOPER LLC

FILED Mar 04, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PM

Name: GWALANI, SUNDER Address: 567 LAKEVIEW DR.

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: PM

Name: LALWANI, JAMNA

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

Title: MGP

Name: FORMAN, RON Address: 567 LAKEVIEW DR.

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR

Name: LALWANI, MONTY N

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

I hereby 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 Statues.

SIGNATURE: M.LALWANI MGR 03/04/2010