

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057763

Entity Name: LGFG, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 912
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE
SUITE 912
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3824284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEIN, STEWART
4373 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: MGRM
Name: CANAS, ALBERT M.D.
Address: 1680 MICHIGAN AVENUE, SUITE 912
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: ALBERT CANAS

MGRM

02/17/2011

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