2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057763

Entity Name: LGFG, LLC

FILED Feb 17, 2012 Secretary of State

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

1680 MICHIGAN AVENUE SUITE 912 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVE SUITE 912 MIAMI BEACH, FL 33139

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

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

STEIN, STEWART 4373 NORTH BAY ROAD MIAMI BEACH, FL 33140 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: 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 Statues.

SIGNATURE: ALBERT CANAS MGRM 02/17/2012