

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000103141

FILED
May 11, 2007
Secretary of State**Entity Name:** LGC CAPITAL, LLC**Current Principal Place of Business:**10491 SW 202 TERRACE
MIAMI, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**10491 SW 202 TERRACE
MIAMI, FL 33139 US**New Mailing Address:****FEI Number:** 45-0561448**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FUNEZ, GUILLERMO A
10491 SW 202 TERRACE
MIAMI, FL 33139 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 () Delete
Name: ALIX, LUIS R
Address: 2101 CASCADES BLVD
City-St-Zip: KISSIMMEE, FL 34741 USTitle: MGRM () Delete
Name: SCHLESINGER, CRAIG D
Address: 10530 SW 119 ST
City-St-Zip: MIAMI, FL 33176 USTitle: MGRM () Delete
Name: FUNEZ, GUILLERMO A
Address: 10491 SW 202 TERRACE
City-St-Zip: MIAMI, FL 33139 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:

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: CRAIG D. SCHLESINGER

MGRM

05/11/2007

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