

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113543

Entity Name: LG-DEVELOPMENTS, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1000 SOUTH POINTE DR., APT 808
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH POINTE DR., APT 808
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

FERRER, ILDEFONSO
1101 BRICKELL AVENUE, SUITE 1801
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERRER, ILDEFONSO
1110 BRICKELL AVENUE, SUITE 902
MIAMI, FL 33131 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: ILDEFONSO FERRER

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: GONZALEZ, LEONARDO
Address: 1000 SOUTH POINTE DR
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARDO GONZALEZ

P

05/01/2006

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