

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114549

Entity Name: LGF INVESTMENTS, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

800 CORPORATE DRIVE
SUITE 500
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

800 CORPORATE DRIVE
SUITE 500
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 52-6054098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORKSON, ELLIOT
1313 SOUTH ANDREWS AVE.
FT. LAUDERDALE, FL 33316 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: MGR () Delete
Name: BORKSON, ELLIOT
Address: 1313 SOUTH ANDREWS
City-St-Zip: FT.LAUDERDALE, FL 33316

Title: MGR () Delete
Name: GOLDBERG, ALAN
Address: 2700 W CYPRESS CREEK RD STE C105
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR () Delete
Name: FURIA, HELEN M
Address: 800 COPORATE DR STE 500
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GOLDBERG, ALAN J
Address: 2700 W CYPRESS CREEK RD STE C105
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: FURIA, HELEN M
Address: 800 COPORATE DR STE 500
City-St-Zip: FORT LAUDERDALE, FL 33334

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: HELEN M. FURIA

MGR

01/12/2009

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