

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114549

Entity Name: LGF INVESTMENTS, LLC

FILED
Jan 05, 2011
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
Name: BORKSON, ELLIOT
Address: 1313 SOUTH ANDREWS
City-St-Zip: FT.LAUDERDALE, FL 33316

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

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

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: HELEN M. FURIA

MGR

01/05/2011

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