

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000114549

Entity Name: LGF INVESTMENTS, LLC

**FILED**  
**Jan 05, 2012**  
**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

01/05/2012

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