

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000011789

Entity Name: LG HOLDINGS LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

3850 NW BOCA RATON BLVD
STE 5
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3850 NW BOCA RATON BLVD
STE 5
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JAMI
17849 VILLA CLUB WAY
BOCA RATON, FL 33496 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: LEE GREEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREEN, LEE
Address: 3850 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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: LEE GREEN

MGMR

02/01/2012

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