2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057928

Entity Name: LGB ENTERPRISES LLC

FILED Jan 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

160 NE 118TH ST 20815 NE 16 AVE. MIAMI, FL 33161 US

B23

MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

9201 COLLINS AV. 20815 NE 16 AVE. APT#1023 **B23**

SURFSIDE, FL 33154 US MIAMI, FL 33179 US

FEI Number: 20-5019418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACHO, ROBERTO 15000 SW 42 TERRACE MIAMI, FL 33185

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:

MGRM

BLANCO, LISANDRO G Name: Address: 20815 NE 16 AVE. SUITE B23 City-St-Zip: MIAMI, FL 33179 US

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 Statues.

SIGNATURE: LISANDRO BLANCO **MGRM** 01/04/2011