

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057928

Entity Name: LGB ENTERPRISES LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

20815 NE 16 AVE.
B23
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20815 NE 16 AVE.
B23
MIAMI, FL 33179 US

New Mailing Address:

9201 COLLINS AVE.
421
SURFSIDE, FL 33154 US

FEI Number: 20-5019418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHO, ROBERTO
15000 SW 42 TERRACE
MIAMI, FL 33185 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: MGRM
Name: BLANCO, LISANDRO G
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 Statutes.

SIGNATURE: LISANDRO G.G BLANCO

MGR

01/16/2012

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