2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 07, 2007
Secretary of State

DOCUMENT# L06000082309

Entity Name: LG GROUP LLC

Current Principal Place of Business:

9737 NW 41 STREET
SUITE 149
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 STREET
SUITE 149
DORAL, FL 33178 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GODOY, ARMANDO
9737 NW 41 STREET
SUITE 149
DORAL, FL 33178 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: ARMANDO GODOY

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM	( ) Delete
Name:	GODOY, ARMANDO	
Address:	9737 NW 41 STREET # 149	
City-St-Zip:	DORAL, FL 33178 US	
Title:	MGRM	( ) Delete
Name:	LAZO, ELEANA	
Address:	9737 NW 41 STREET # 149	
City-St-Zip:	DORAL, FL 33178	
Title:	MGRM	( ) Delete
Name:	GODOY, DIEGO A	
Address:	9737 NW 41 STREET # 149	
City-St-Zip:	DORAL, FL 33178 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARMANDO GODOY MGRM 12/07/2007

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