

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013515

Entity Name: LGS RESOURCES LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1587 S.W. 154 COURT
MIAMI, FL 33195

New Principal Place of Business:

Current Mailing Address:

1587 S.W. 154 COURT
MIAMI, FL 33195

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:

MATZDORF, GUSTAVO A
15408 S.W. 9 WAY
MIAMI, FL 33194 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 () Delete
Name: MATZDORF, GUSTAVO A
Address: 15408 S.W. 9 WAY
City-St-Zip: MIAMI, FL 33194

Title: MGR () Delete
Name: VALLIN, SILVIA E
Address: 15408 S.W. 9 WAY
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES:

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: GUSTAVO MATZDORF

MGR

04/14/2008

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