

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013515

Entity Name: LGS RESOURCES LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

1587 S.W. 154 COURT
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

1587 S.W. 154 COURT
MIAMI, FL 33194

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

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

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: GUSTAVO A. MATZDORF

MGR.

02/17/2012

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