

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033560

FILED
Apr 15, 2008
Secretary of State

Entity Name: LG LICENSING, LLC

Current Principal Place of Business:

3841 NE 2ND AVENUE, STE. 203A
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3841 NE 2ND AVENUE, STE. 203A
MIAMI, FL 33137

New Mailing Address:

C/O HARPER MEYER PEREZ FERRER & HAGEN LLP
701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

FEI Number: 20-8763172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LORENA
3841 NE 2ND AVENUE, STE. 203A
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

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: STEVEN H. HAGEN, VICE PRESIDENT

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, LORENA
Address: 3841 NE 2ND AVENUE, STE. 203A
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, LORENA M
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: LORENA M. GARCIA

MGR

04/15/2008

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