

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071744

Entity Name: LG&LG, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2127 BRICKELL AVE
#1806
MIAMI, FL 33129 US

Current Mailing Address:

2127 BRICKELL AVE
#1806
MIAMI, FL 33129 US

New Principal Place of Business:

951 BRICKELL AVE
2804
MIAMI, FL 33131 US

New Mailing Address:

951 BRICKELL AVE
2804
MIAMI, FL 33131 US

FEI Number: 90-0365399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANCIAN, PAOLA
2127 BRICKELL AVE
#1806
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CANCIAN, PAOLA M
951 BRICKELL AVE
2804
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: PAOLA CANCIAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAOLA, CANCIAN
Address: 2127 BRICKELL AVE #1806
City-St-Zip: MIAMI, FL 33129 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANCIAN, PAOLA M
Address: 951 BRICKELL AVE # 2804
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Change (X) Addition
Name: SERRA, ROLANDO E SR
Address: 3000 SW 3RD AVE # 1006
City-St-Zip: MIAMI, FL 33129

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: PAOLA CANCIAN

MGRM

04/30/2008

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