

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090355

FILED
Apr 15, 2011
Secretary of State

Entity Name: L & G INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

805 NORTH LAKE BLVD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

10599 STONEBRIDGE BLVD.
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 26-0811645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILENSKY, WILLIAM
406 PUMPKIN DIVE
PALM BEACH, FL 33410 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: WILENSKY, WILLIAM
Address: 406 PUMPKIN DRIVE
City-St-Zip: PALM BEACH, FL 33410 US

Title: MGR
Name: RUBIN, WALTER S
Address: 10599 STONEBRIDGE BLVD.
City-St-Zip: BOCA RATON, FL 33498 US

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: WILLIAM WILENSKY

MGR

04/15/2011

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