

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096373

Entity Name: GROUP LGG LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

3915 TREE TOP DRIVE
WESTON, FL 333312148

New Principal Place of Business:

1023 SUNFLOWER CIR
WESTON, FL 33327

Current Mailing Address:

3915 TREE TOP DRIVE
WESTON, FL 333312148

New Mailing Address:

1023 SUNFLOWER CIR
WESTON, FL 33327

FEI Number: 26-1109969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17150 ROYAL PALM BLVD
4
WESTON, FL 33326 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: MGRM () Delete
Name: GIGLIOBIANCO, CLAUDIO
Address: 3915 TREE TOP DR
City-St-Zip: WESTON, FL 333312148

Title: MGRM (X) Delete
Name: BENVENUTO, KARINA V
Address: 3915 TREE TOP DR
City-St-Zip: WESTON, FL 33332148

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENVENUTO, KARINA
Address: 1023 SUNFLOWER CIR
City-St-Zip: WESTON, FL 33327

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: KARINA BENVENUTO

MGRM

04/16/2008

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