

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096373

Entity Name: GROUP LGG LLC

FILED
Feb 20, 2010
Secretary of State

Current Principal Place of Business:

1023 SUNFLOWER CIR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1023 SUNFLOWER CIR
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-1109969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENVENUTO, KARINA
1023 SUNFLOWER CIR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 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: JACQUELINE F. RODRIGUEZ

02/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENVENUTO, KARINA
Address: 1023 SUNFLOWER CIR
City-St-Zip: WESTON, FL 33327

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: KARINA BENVENUTO

MGRM

02/20/2010

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