2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096373

Entity Name: GROUP LGG LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1023 SUNFLOWER CIR WESTON, FL 33327

Current Mailing Address: 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: Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 US
BENVENUTO, KARINA
1023 SUNFLOWER CIRCLE
WESTON, FL 33327 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: KARINA BENVENUTO 04/26/2012

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 Statues.

SIGNATURE: KARINA BENVENUTO MGRM 04/26/2012