

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121792

Entity Name: LMCg ENTERPRISES, L.L.C.

FILED
May 17, 2008
Secretary of State

Current Principal Place of Business:

16653 S.W. 54 STREET
MIAMI, FL 33185

New Principal Place of Business:

16285 SW 44 ST
MIAMI, FL 33185

Current Mailing Address:

16653 S.W. 54 STREET
MIAMI, FL 33185

New Mailing Address:

16285 SW 44 ST
MIAMI, FL 33185

FEI Number: 26-2598529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORENO, ITAMAR
16653 S.W. 54 STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MORENO, ITAMAR
16285 SW 44 ST
MIAMI, FL 33185 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: ITAMAR MORENO

05/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ECHEVERRIA, LEONARDO
Address: 16653 S.W. 54 STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ECHEVERRIA, LEONARDO
Address: 16285 SW 44 ST
City-St-Zip: MIAMI, FL 33185

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: LEONARDO ECHEVERRIA

MG

05/17/2008

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