

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 01, 2012
Secretary of State**

DOCUMENT# L08000035518

Entity Name: LMG TECHNICAL SERVICES, LLC

Current Principal Place of Business:

2350 INVESTORS ROW
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

PO BOX 770429
ORLANDO, FL 328370429

New Mailing Address:

FEI Number: 26-2382347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPER, HARVEY M
516 DOUGLAS AVE
SUITE 1106
ALTAMONTE SPRINGS, FL 32714 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
Name: LMG USA HOLDINGS, INC.
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 32837

Title: CEO
Name: GOLDBERG, LESLIE M
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 32837

Title: CFO
Name: PERRY, RICK A
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 32837

Title: COO
Name: JOHN, DAVID M
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 32837

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: RICK PERRY CFO 06/01/2012

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