2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036147

FILED
Feb 27, 2011
Secretary of State

Entity Name: LGM INTERNATIONAL TRADING, LLC

Current Principal Place of Business:

714 HARRISON STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

714 HARRISON STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KOWALSKY, DEBORAH S ESQ/
1930 TYLER STREET
HOLLYWOOD, FL 33020 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: MANESIOTIS, LEWIS G
Address: 714 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

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: LEWIS G. MANESIOTIS CEO 02/27/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date