

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102031

Entity Name: LGC-GROUP LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
1124, CARE OAKRUN CAPITAL LLC
MIAMI, FL 33131 US

New Principal Place of Business:

15533 SW 96 TERRANCE
MIAMI, FL 33196 US

Current Mailing Address:

1111 BRICKELL AVENUE
1124, CARE OAKRUN CAPITAL LLC
MIAMI, FL 33131 US

New Mailing Address:

POST OFFICE BOX, 332175
MIAMI, FL 33233 US

FEI Number: 30-0583831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODWIN, ESHESIMUA W CEO
3400 SW 27TH AVENUE,
SUITE 1605
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GODWIN, ESHESIMUA W CEO
15533 SW 96 TERRANCE
MIAMI, FL 33196 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: GODWIN W. ESHESIMUA

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESHESIMUA, GODWIN W
Address: POST OFFICE BOX, 332175
City-St-Zip: MIAMI, FL 33233 US

Title: MGR
Name: BAP DEVELOPMENT GROUP LLC
Address: 2601 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: GODWIN W. ESHESIMUA

MGRM

04/20/2012

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