

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024277

FILED
Feb 07, 2012
Secretary of State

Entity Name: LION GLOBAL STRATEGIES LLC

Current Principal Place of Business:

640 NW 2ND AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

640 NW 2ND AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

8155 WILLOW BROOK CROSSING DRIVE
BLACK LICK, OH 43004

FEI Number: 26-4455490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMMER, OMAR
640 NW 2ND AVENUE
FT. LAUDERDALE, FL 33311 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: PLUMMER, OMAR
Address: 640 NW 2ND AVENUE
City-St-Zip: FT LAUDERDALE, FL 22031

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: OMAR PLUMMER

MGR

02/07/2012

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