

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000054947

**FILED**  
**Jun 16, 2011**  
**Secretary of State**

**Entity Name:** LGF GROUP IMPORT AND EXPORT LLC

**Current Principal Place of Business:**

2522 MONTCLAIRE CIRCLE  
WESTON, FL 33327 US

**New Principal Place of Business:**

**Current Mailing Address:**

2522 MONTCLAIRE CIRCLE  
WESTON, FL 33327 US

**New Mailing Address:**

**FEI Number:** 01-0970283

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ARRIAGA, MARYALEJANDRA  
520 SAN JUAN DRIVE  
CORAL GABLES, FL 33143 US

**Name and Address of New Registered Agent:**

ARRAGE, JUAN CARLOS  
2522 MONTCLAIRE CIRCLE  
WESTON, FL 33327 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:** JUAN CARLOS ARRAGE

06/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** ARRAGE, JUAN C  
**Address:** 2522 MONTCLAIRE CIRCLE  
**City-St-Zip:** WESTON, FL 33327 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 Statutes.

**SIGNATURE:** JUAN CARLOS ARRAGE

MGRM

06/16/2011

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