

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113443

FILED
Apr 30, 2011
Secretary of State

Entity Name: LG FLORIDA INVESTMENTS LLC.

Current Principal Place of Business:

1001 SW 142 CT.
MIAMI, FL 33184

New Principal Place of Business:

201 NE 11 ST.
150
HOMESTEAD, FL 33030 US

Current Mailing Address:

1001 SW 142 CT.
MIAMI, FL 33184

New Mailing Address:

201 NE 11 ST.
150
HOMESTEAD, FL 33030 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JORGE
1001 SW 142 CT.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

LOPEZ, JORGE
201 NE 11 ST
150
HOMESTEAD, FL 33030 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: JORGE LOPEZ

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, JORGE
Address: 201 NE 11 ST. #150
City-St-Zip: HOMESTEAD, FL 33030 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: JORGE LOPEZ

MGR

04/30/2011

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