

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119682

FILED
Apr 03, 2012
Secretary of State

Entity Name: LGD FINANCIAL NETWORK LLC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800, WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800, WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 45-3635752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STRET
4TH FL
MIAMI, FL 33145 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: OMGR
Name: LEWIS, LAURENCE
Address: 777 SOUTH FLAGLER DRIVE, #800 WEST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VMGR
Name: DONALDSON, DEXROY
Address: 777 SOUTH FLAGLER DRIVE, #800 WEST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST
Name: MARAGH, GODFREY
Address: 777 SOUTH FLAGLER DRIVE, #800 WEST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

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: DEXROY DONALDSON

VMGR

04/03/2012

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