

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130896

Entity Name: LGM HOLDINGS GROUP LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

15410 ENSTROM ROAD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

15410 ENSTROM ROAD
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 45-3812832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUYN, JAMES
15410 ENSTROM ROAD
WELLINGTON, FL 33414 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: MGR
Name: GUYN, JAMES
Address: 15410 ENSTROM ROAD
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: LOPEZ, PERNILLE
Address: 154 WEST HUBBARD STREET
City-St-Zip: CHICAGO, IL 60654 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: JAMES GUYN

MGR

01/23/2012

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