

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136537

FILED
Apr 09, 2012
Secretary of State

Entity Name: LGF CAPITAL LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 UN

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: GARCIA, ANTONIO
Address: 2121 PONCE DE LEON BLVD SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: PARADEDA, MARIANO
Address: 2121 PONCE DE LEON BLVD SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134 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: ANTONIO GARCIA MGRM 04/09/2012

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