

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 21, 2012  
Secretary of State**

DOCUMENT# M12000000005

Entity Name: LGD MANAGEMENT LLC

**Current Principal Place of Business:**

6276 S. RAINBOW BLVD., STE. 120  
LAS VEGAS, NV 89118

**New Principal Place of Business:**

**Current Mailing Address:**

6276 S. RAINBOW BLVD., STE. 120  
LAS VEGAS, NV 89118

**New Mailing Address:**

FEI Number: 45-3173795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MORGANS GROUP, LLC  
Address: 475 TENTH AVENUE  
City-St-Zip: NEW YORK, NY 10018

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: MORGANS GROUP, LLC

MGR

03/21/2012

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