

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025812

FILED
Mar 30, 2011
Secretary of State

Entity Name: LG BROKERAGE SERVICES, INC

Current Principal Place of Business:

5937 CATESBY STREET
BOCA RATON, FL 33433

New Principal Place of Business:

401 N.E. MIZNER BLVD
310
BOCA RATON, FL 33432

Current Mailing Address:

5937 CATESBY STREET
BOCA RATON, FL 33433

New Mailing Address:

401 N.E. MIZNER BLVD
310
BOCA RATON, FL 33432

FEI Number: 56-2363043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERBER, LARRY
5937 CATESBY STREET
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GERBER, LARRY
401 N.E. MIZNER BLVD
310
BOCA RATON, FL 33432 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GERBER, LAWRENCE
Address: 401 N.E. MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: VPT
Name: GERBER, BETTE
Address: 401 N.E. MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE GERBER

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date