2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062411

Entity Name: LFMG MANAGEMENT, INC.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4770 BISCAYNE BOULEVARD SUITE 1280 MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

4770 BISCAYNE BOULEVARD SUITE 1280 MIAMI, FL 33137 US

FEI Number: 20-2782335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAT REGISTERED AGENTS, LLC 11900 BISCAYNE BLVD STE 280 MIAMI, FL 33181 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: KUNKEL, JOHN

Address: 4770 BISCAYNE BOULEVARD, SUITE 1280

City-St-Zip: MIAMI, FL 33137

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: JOHN KUNKEL PST 04/08/2011