

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148801

Entity Name: L G HOLDINGS GROUP, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

1247 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

2275 BISCAYNE BLVD
SUITE # 1
MIAMI, FL 33137

Current Mailing Address:

2275 BISCAYNE BLVD.
SUITE 1
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3759596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET STE 206
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: GUERRA, LINETTE
Address: 1247 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST () Delete
Name: GUERRA, LINETTE
Address: 1247 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: GUERRA, LINETTE
Address: 2275 BISCAYNE BLVD SUITE # 1
City-St-Zip: MIAMI, FL 33137

Title: ST (X) Change () Addition
Name: GUERRA, LINETTE
Address: 2275 BISCAYNE BLVD SUITE # 1
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINETTE GUERRA

DPV

03/10/2008

Electronic Signature of Signing Officer or Director

Date