

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049605

Entity Name: LFGN P.A.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

301 N PINE ISLAND RD
101
PLANTATION, FL 33324

New Principal Place of Business:

4699 ROTHSCHILD DR
CORAL SPRINGS, FL 33067

Current Mailing Address:

301 N PINE ISLAND RD
101
PLANTATION, FL 33324

New Mailing Address:

4699 ROTHSCHILD DR
CORAL SPRINGS, FL 33067

FEI Number: 22-3979311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: GUTIERREZ, LUIS
Address: 4699 ROTHSCHILD DR
City-St-Zip: CORAL SPRINGS, FL 33067

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: LUIS F GUTIERREZ

PSD

02/22/2011

Electronic Signature of Signing Officer or Director

Date