

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025006

Entity Name: LG VENTURES, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4755 TECHNOLOGY WAY STE 202
BOCA RATON, FL 334313338 US

New Principal Place of Business:

4755 TECHNOLOGY WAY STE 203
BOCA RATON, FL 334313338 US

Current Mailing Address:

4755 TECHNOLOGY WAY STE 202
SUITE 31
BOCA RATON, FL 334313338 US

New Mailing Address:

4755 TECHNOLOGY WAY STE 203
BOCA RATON, FL 334313338 US

FEI Number: 65-0656555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDER, SEAN M
4755 TECHNOLOGY WAY STE 202
BOCA RATON, FL 334313338 US

Name and Address of New Registered Agent:

LEDER, SEAN M
4755 TECHNOLOGY WAY STE 203
BOCA RATON, FL 334313338 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

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEDER, SEAN M
Address: 4755 TECHNOLOGY WAY STE 203
City-St-Zip: BOCA RATON, FL 334313338 US

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: SEAN LEDER

MGR

01/12/2011

Electronic Signature of Signing Officer or Director

Date