2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077394

Entity Name: LGIF INC.

Current Principal Place of Business:

1009 SOUTHWEST 24TH ROAD

MIAMI, FL 33129

Current Mailing Address:

1009 SOUTHWEST 24TH ROAD MIAMI, FL 33129

FEI Number: 45-3211211 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAOUN, RABAH E 1009 SOUTHWEST 24TH ROAD MIAMI, FL 33129 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: RABAH LAOUN 03/05/2013

Electronic Signature of Registered Agent

Date

FILED Mar 05, 2013

Secretary of State

CC9733911473

Officer/Director Detail:

Title PD Title S

Name LAOUN, RABAH Name LAOUN, JOCELYNE

Address 1009 SOUTHWEST 24TH ROAD Address 1009 SOUTHWEST 24TH ROAD

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

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: RABAH LAOUN

03/05/2013