

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000087756

FILED
Apr 25, 2006
Secretary of State

Entity Name: LAGUNA AZUL, LLC

Current Principal Place of Business:

5305 BISCAYNE BLVD., APT. 207
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5305 BISCAYNE BLVD., APT. 207
MIAMI, FL 33137

New Mailing Address:

FEI Number: 98-0440142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

IYER, RAMANATHAN
5305 BISCAYNE BLVD., APT. 207
MIAMI, FL 33137 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: IYER RAMANATHAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: KHARE, SUDHIR
Address: 5305 BISCAYNE BLVD., APT. 207
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: IYER, RAMANATHAN
Address: 5305 BISCAYNE BLVD., APT. 207
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: KHOPKAR, MANISH
Address: 5305 BISCAYNE BLVD., APT. 207
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IYER RAMANATHAN

MGR

04/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date