

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087756

FILED
Apr 15, 2009
Secretary of State

Entity Name: LAGUNA AZUL, LLC

Current Principal Place of Business:

7801 NE 4 CT RIVER VIEW CONDO
316
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7801 NE 4 CT RIVERVIEW CONDO
316
MIAMI, FL 33138

New Mailing Address:

FEI Number: 98-0440142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUDHIR, KHARE
7801 NE 4 CT RIVERVIEW CONDO
316
MIAMI, FL 33138 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHARE, SUDHIR
Address: 7801 NE 4 CT RIVERVIEW CONDO #316
City-St-Zip: MIAMI, FL 33138 US

Title: MGR () Delete
Name: IYER, RAMANATHAN
Address: 7801 NE 4 CT RIVERVIEW CONDO #316
City-St-Zip: MIAMI, FL 33138 US

Title: MGR () Delete
Name: SUDHA, KHARE
Address: 10 TANGREEN CRT APT 1606
City-St-Zip: TORONTO, ONTARIO, ON M2M 4B9 CA

ADDITIONS/CHANGES:

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

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

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

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 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: SUDHIR KHARE

MGR

04/15/2009

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