

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004997

FILED
Sep 06, 2006
Secretary of State

Entity Name: LAGOON ENTERTAINMENT LLC

Current Principal Place of Business:

3301 RICKENBACKER C'SWAY
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

3301 RICKENBACKER C'SWAY
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 30-0294109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ANDREWS, JAMES
3301 RICKENBACKER C'SWAY
KEY BISCAYNE, FL 33149 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: MGRM () Delete
Name: INVEST GROUP ENTERTA, INMENT LLC
Address: 8826 WEST FLAGLER STREET, SUITE 112
City-St-Zip: MIAMI, FL 33174

Title: MGRM () Delete
Name: POTO LLC,
Address: 530 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: BS TRANSACTION LLC,
Address: 530 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: YAGE, LC,
Address: 5618 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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:

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: JAMES ANDREWS

MNGR

09/06/2006

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