

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Feb 02, 2010  
Secretary of State

DOCUMENT# L05000101757

**Entity Name:** LA LAGUNA HOLDING COMPANY, LLC

**Current Principal Place of Business:**

322 MADEIRA AVENUE  
302  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

201 S. BISCAYNE BLVD.  
1500 (R1S)  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RICARDO A. GONZALEZ & ASSOCIATES, P.A.  
7270 NW 12 STREET  
PH9  
MIAMI, FL 33126 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  
Name: DE ABREU, ALBERTO J  
Address: 13054 SW 133RD COURT  
City-St-Zip: MIAMI, FL 33186

Title: MGR  
Name: DE ABREU, JOSE A  
Address: 13054 SW 133RD COURT  
City-St-Zip: MIAMI, FL 33186

I hereby 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: ALBERTO DE ABREU

MNG

02/02/2010

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