2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2011
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:

1211 MARIANA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

1211 MARIANA AVENUE
CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: ALBERTO DE ABREU MGR 02/24/2011

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