

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108081

FILED
Apr 24, 2010
Secretary of State

Entity Name: LANA INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

10770 NW 66TH STREET
SUITE # 403
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10770 NW 66TH STREET
SUITE # 403
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 90-0275051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREVALO, LUIS
10770 NW 66TH STREET
SUITE # 403
DORAL, FL 33178 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
Name: AREVALO, LUIS
Address: 10770 NW 66TH STREET
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: AVILA, NIDIA
Address: 10770 NW 66TH STREET, SUITE # 403
City-St-Zip: DORAL, FL 33178 US

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: LUIS AREVALO

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04/24/2010

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