

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108081

FILED
Feb 23, 2011
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:

PATINO, CLARA
10737 NW 70TH TERRACE
DORAL, FL 33178 US

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: CLARA PATINO

02/23/2011

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

MGRM

02/23/2011

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