2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086570

Address:

City-St-Zip:

ALICIA ORDONEZ 1-56Y PUERTAS DE SOL

CUENCA, ECUADOR,

Entity Name: COMERCIAL LAGUZ, LLC

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2775 NE 187TH STREET, APT. 504 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 2775 NE 187TH STREET, APT. 504 AVENTURA, FL 33180 FEI Number: 26-0776289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONSULTING SERVICES OF SOUTH FLORIDA, INC 2121 PONCE DE LEON BLVD, SUITE 1050 CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LARRIVA, KLEVER FABIAN Name: Name: Address: ALICIA ORDONEZ 1-56Y PUERTAS DE SOL Address: City-St-Zip: CUENCA, ECUADOR, City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FERNANDZ GUZMAN, MARIA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KLEVER FABIAN LARRIVA MGRM 03/18/2009