

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086570

Entity Name: COMERCIAL LAGUZ, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2775 NE 187TH STREET, APT. 614
AVENTURA, FL 33180

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

2775 NE 187TH STREET, APT. 614
AVENTURA, FL 33180

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 26-0776289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANA, SACOTO
2775 NE 187 ST
APT 614
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARRIVA, KLEVER FABIAN
Address: ALICIA ORDONEZ 1-56Y PUERTAS DE SOL
City-St-Zip: CUENCA, ECUADOR,

Title: MGRM
Name: FERNANDZ GUZMAN, MARIA
Address: ALICIA ORDONEZ 1-56Y PUERTAS DE SOL
City-St-Zip: CUENCA, ECUADOR,

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: KLEVER FABIAN LARRIVA

MGRM

03/15/2011

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