

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079550

Entity Name: LAGUNA CAPITAL LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

9095 SW 87TH AVE SUITE 777
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9095 SW 87TH AVE SUITE 777
MIAMI, FL 33176

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JAMES R
9095 SW 87TH AVE SUITE 777
MIAMI, FL 33176 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 () Delete
Name: FEDER, ERIC M
Address: 19950 W COUNTRY CLUB DRIVE 10TH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: MITCHELL, JAMES R
Address: 9095 GALLOWAY ROAD SUITE 777
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: FRIEDMAN, MICHAEL D
Address: 6625 MIAMI LAKES DRIVE STE 316
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JAMES MITCHELL

MGR

03/25/2009

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