

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079550

Entity Name: LAGUNA CAPITAL LLC

FILED
Mar 17, 2011
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: 26-3197872

FEI Number Applied For ()

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
Name: FAIRWAY CAPITAL, LLC
Address: 1250 BROADWAY, STE. 1203
City-St-Zip: NEW YORK, NY 10001

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

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: JAMES R. MITCHELL

MGR

03/17/2011

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