

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000079550

Entity Name: LAGUNA CAPITAL LLC

**FILED**  
**Feb 17, 2012**  
**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: JRM

MGRM

02/17/2012

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