

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007199

FILED
Jan 10, 2010
Secretary of State

Entity Name: LAGOINVEST FLORIDA PARTNERSHIP, LLC

Current Principal Place of Business:

11755 WILSHIRE BLVD., 10TH FLOOR
LOS ANGELES, CA 90025

New Principal Place of Business:

2049 CENTURY PARK EAST #2100
LOS ANGELES, CA 90067

Current Mailing Address:

11755 WILSHIRE BLVD., 10TH FLOOR
LOS ANGELES, CA 90025

New Mailing Address:

2049 CENTURY PARK EAST #2100
LOS ANGELES, CA 90067

FEI Number: 20-2190320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: MGRM
Name: GOBUTY, DINA
Address: 29 DARBY COURT
City-St-Zip: SCARBOROUGH, ONTARIO, CANADA, XX M1B 5H5 XX

Title: MGRM
Name: SCHWARTZ, JACK
Address: 29 DARBY COURT
City-St-Zip: SCARBOROUGH, ONTARIO, CANADA, XX M1B 5H5 XX

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: DINA GOBUTY

MGRM

01/10/2010

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