

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074654

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: LA GORCE, LLC

**Current Principal Place of Business:**

555 NE 15 STREET  
SUITE 200  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

555 NE 15 STREET  
SUITE 200  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: 20-5646987      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, MIKE  
555 NE 15 STREET  
SUITE 200  
MIAMI, FL 33132 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: CALCADA, AGONSTINHO  
Address: 555 NE 15 STREET SUITE 200  
City-St-Zip: MIAMI, FL 33132 US

Title: MGR ( ) Delete  
Name: CROIZET, ERIC  
Address: 555 NE 15TH ST #200  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CALCADA, AGOSTINHO  
Address: 555 NE 15 STREET SUITE 200  
City-St-Zip: MIAMI, FL 33132 US

Title: MGR (X) Change ( ) Addition  
Name: TATIANA, RICHEL  
Address: 555 NE 15TH ST #200  
City-St-Zip: MIAMI, FL 33132

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: AGOSTINHO CALCADA      MGR      01/28/2008

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