

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057172

Entity Name: LA VANGA GROUP LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

9737 NW 41 ST., #615
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST., #615
MIAMI, FL 33178 US

New Mailing Address:

10520 NW 26 STREET
C 201
DORAL, FL 33172 US

FEI Number: 20-1444308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26 ST., SUITE C-201
DORAL, FL 33172 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 () Delete
Name: LAVANGA, GIOVANNI
Address: 10556 NW 26 ST. SUITE D-101
City-St-Zip: DORAL, FL 33172 US

Title: MGRM () Delete
Name: DE LAVANGA, MARIA I
Address: 10556 NW 26 ST. SUITE D-101
City-St-Zip: DORAL, FL 33172 US

Title: MGR () Delete
Name: LAVANGA, ANTHONY
Address: 10556 NW 26 ST. SUITE D-101
City-St-Zip: DORAL, FL 33172 US

Title: MGR () Delete
Name: LAVANGA, JOSE M
Address: 10556 NW 26 ST. SUITE D-101
City-St-Zip: DORAL, FL 33172 US

Title: MGR () Delete
Name: LAVANGA, ANA C
Address: 10556 NW 26 ST. SUITE D-101
City-St-Zip: DORAL, FL 33172 US

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:

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: GIOVANNI LAVANGA

MGRM

04/09/2008

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