

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074654

FILED
Feb 06, 2012
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:

ALLAN KOLTUN CPA PA
1717 N BAYSHORE DRIVE
SUITE 116
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: MGRM
Name: CALCADA, AGOSTINHO
Address: 555 NE 15 STREET #200
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: TORRES, ALBAN
Address: 555 NE 15 STREET #200
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: GROUPE PLANET SUSHI
Address: 555 NE 15 STREET #200
City-St-Zip: MIAMI, FL 33132 US

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: AGOSTINHO CALCADA

MGRM

02/06/2012

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