

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101757

Entity Name: LA LAGUNA HOLDING COMPANY, LLC

Current Principal Place of Business:

1211 MARIANA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1211 MARIANA AVENUE
CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICARDO A. GONZALEZ & ASSOCIATES, P.A.
7270 NW 12 STREET
PH9
MIAMI, FL 33126 US

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	DE ABREU, ALBERTO J	Name	DE ABREU, JOSE A
Address	13054 SW 133RD COURT	Address	13054 SW 133RD COURT
City-State-Zip:	MIAMI FL 33186	City-State-Zip:	MIAMI FL 33186

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERTO DE ABREU

MANAGER

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date