

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079550

Entity Name: LAGUNA CAPITAL LLC

Current Principal Place of Business:

9095 SW 87TH AVE SUITE 777
MIAMI, FL 33176

Current Mailing Address:

9095 SW 87TH AVE SUITE 777
MIAMI, FL 33176

FEI Number: 26-3197872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITCHELL, JAMES R
9095 SW 87TH AVE SUITE 777
MIAMI, FL 33176 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
Name FAIRWAY CAPITAL, LLC
Address 1250 BROADWAY, STE. 1203
City-State-Zip: NEW YORK NY 10001

Title MGR
Name MITCHELL, JAMES R
Address 9095 GALLOWAY ROAD SUITE 777
City-State-Zip: MIAMI FL 33176

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: JAMES MITCHELL

REGISTERED AGENT

03/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date