2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000154163

Entity Name: LAGO PERU, LLC

Current Principal Place of Business:

6425 TONYA DRIVE MILTON, FL 32570

Current Mailing Address:

2973 HARDMAN COURT ATLANTA, GA 30305

FEI Number: 46-2412735 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORBES, PHILIP HESQ. 11362 PROSPERITY FARMS RD PALM BEACH GARDENS, FL 33410 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

FILED Mar 19, 2014

Secretary of State

CC3493193090

Authorized Person(s) Detail:

Title MGRM

ENSOR, ERIC

2090 DUNWOODY CLUB DRIVE, SUITE

106-258

City-State-Zip:

Name

Address

ATLANTA GA 30350

Title **MGRM**

Name HAMM, JOHN

Address 6425 TONYA DRIVE

City-State-Zip: MILTON FL 35128

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/19/2014 SIGNATURE: ERIC ENSOR **MGRM**