


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2007 08:00 AM
Secretary of State

DOCUMENT # L00000000569
 1. Entity Name
 LAGOON INVESTMENTS, L.L.C.



Principal Place of Business 9155 S DADELAND BLVD # 1602 MIAMI, FL 33156	Mailing Address 9155 S DADELAND BLVD # 1602 MIAMI, FL 33156
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01092007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 65-0975297	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 BROWN, B. MACKAY ESQ.
 9155 S DADELAND BLVD, # 1602
 MIAMI, FL 33156

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRS SANZ, JOSEPH A 9155 S DADELAND BLVD, # 1602 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRT BAGUSAT, MICHAEL 9155 S DADELAND BLVD, # 1602 MIAMI, FL 33156
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 02/01/07-80015-019 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DATE: 1/22/07 DAYTIME PHONE #: 305-278-8400