

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000569

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: LAGOON INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

9155 S DADELAND BLVD  
# 1602  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9155 S DADELAND BLVD  
# 1602  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 65-0975297      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROWN, B. MACKAY ESQ.  
9155 S DADELAND BLVD, # 1602  
MIAMI, FL 33156      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: MGRS ( ) Delete  
Name: SANZ, JOSEPH A  
Address: 9155 S DADELAND BLVD, # 1602  
City-St-Zip: MIAMI, FL 33156

Title: MGRT ( ) Delete  
Name: BAGUSAT, MICHAEL  
Address: 9155 S DADELAND BLVD, # 1602  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH A. SANZ

MGR

03/05/2009

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