

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000569

FILED
Feb 12, 2010
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:

MGRS
1602
MIAMI, FL 33156

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
Name: SANZ, JOSEPH A
Address: 9155 S DADELAND BLVD, # 1602
City-St-Zip: MIAMI, FL 33156

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

I hereby 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

MGRS

02/12/2010

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