

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000569

FILED
Mar 02, 2011
Secretary of State

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

Current Principal Place of Business:

MGRS
1602
MIAMI, FL 33156

New Principal Place of Business:

C/O ORION INVESTMENT & MGMT
#1700
MIAMI, FL 33156

Current Mailing Address:

9155 S DADELAND BLVD
1602
MIAMI, FL 33156

New Mailing Address:

9155 S DADELAND BLVD
1700
MIAMI, FL 33156

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:

BROWN, B. MACKAY ESQ.
9155 S DADELAND BLVD, # 1700
MIAMI, FL 33156 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:

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS
Name: SANZ, JOSEPH A
Address: 9155 S DADELAND BLVD, # 1700
City-St-Zip: MIAMI, FL 33156

Title: MGRT
Name: BAGUSAT, MICHAEL
Address: 9155 S DADELAND BLVD, # 1700
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

03/02/2011

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