

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013901

Entity Name: LAGTEC, L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6354 NW 82 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

10651 NW 122ND ST.
MIAMI, FL 33178 US

Current Mailing Address:

6354 NW 82 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

6354 NW 82 AVENUE
MEDLEY, FL 33166 US

FEI Number: 65-1054483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
CUEVAS & RUBIN PA
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: MGRM
Name: LORETO, ALEJANDRO
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

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: ALEJANDRO LORETO

MGRM

04/29/2011

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