

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015673

Entity Name: LOS LAGOS, L.L.C.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

21 OLD KINGS ROAD
B101
PALM COAST, FL 32137 US

Current Mailing Address:

4800 N FEDERAL HWY
SUITE A205
BOCA RATON, FL 33431 US

New Principal Place of Business:

4400 N FEDERAL HWY
408
BOCA RATON, FL 33431 US

New Mailing Address:

4400 N FEDERAL HWY
SUITE 408
BOCA RATON, FL 33431 US

FEI Number: 59-3687072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D ESQ
4 OLD KINGS RD. NORTH
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

KAAN, VALERIE
4400 N FEDERAL HWY
STE 408
BOCA RATON, FL 33431 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: VALERIE KAAAN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAAAN, VALERIE
Address: 4800 N FEDERAL HWY SUITE A205
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete
Name: KAAAN, GLORIA
Address: 4800 N FEDERAL HWY SUITE A205
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAAAN, VALERIE
Address: 4400 N FEDERAL HWY SUITE 408
City-St-Zip: BOCA RATON, FL 33431

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: VALERIE KAAAN

MGRM

04/30/2007

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