

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022691

Entity Name: LAGUITO PLAZA, L.L.C.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

8001 W 26 AVE
STE. #1
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8001 W 26 AVE
STE. #1
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 03-0405707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN, FERNANDO S
710 S. DIXIE HWY.
CORAL GABLES, FL 33146 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 () Delete
Name: NANUNO INVESTMENTS, INC.
Address: 8001 W 26 AVE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NANUNO INVESTMENTS, INC.
Address: 8001 W 26 AVE
City-St-Zip: HIALEAH, FL 33016

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: ALBERTO VOLOVITZ

MGR

03/20/2009

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