

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022691

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

FILED
Mar 15, 2011
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:

ARAN, FERNANDO S
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: NANUNO INVESTMENTS INC.

MGR

03/15/2011

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