

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022998

FILED
Apr 13, 2006
Secretary of State

Entity Name: LAGOMAR INVESTMENTS 1, LLC

Current Principal Place of Business:

23357 LAGO MAR CIRCLE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

23357 LAGO MAR CIRCLE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 11-3694090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAL'S TAILORING, INC.
2200 W. GLADES ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SAL'S TAILORING, INC.
2200 W. GLADES ROAD SUITE 101
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:

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSENTINO, MARIA
Address: 23357 LAGO MAR CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA COSENTINO

MGRM

04/13/2006

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