

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037752

FILED
Mar 30, 2011
Secretary of State

Entity Name: LAANGHECK IMMOBILIERE, LLC

Current Principal Place of Business:

7042 NW 114 CT
MIAMI, FL 33178

New Principal Place of Business:

9737 NW 41 STREET, UNIT 185
MIAMI, FL 33178

Current Mailing Address:

7042 NW 114 CT
MIAMI, FL 33178

New Mailing Address:

9737 NW 41 STREET, UNIT 185
MIAMI, FL 33178

FEI Number: 20-1142388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILORIA, ERICK M
7042 NW 114 CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVENUE, #215
MIAMI, FL 33131 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: MARCO E. ROJAS

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILORIA, ERICK M MGRM
Address: 9737 NW 41 STREET, UNIT 185
City-St-Zip: MIAMI, FL 33178

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: ERICK M. VILORIA

MGRM

03/30/2011

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