

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087756

Entity Name: LAGUNA AZUL, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5305 BISCAYNE BLVD., APT. 207
MIAMI, FL 33137

New Principal Place of Business:

7801 NE 4 CT RIVER VIEW CONDO
316
MIAMI, FL 33138

Current Mailing Address:

5305 BISCAYNE BLVD., APT. 207
MIAMI, FL 33137

New Mailing Address:

7801 NE 4 CT RIVERVIEW CONDO
316
MIAMI, FL 33138

FEI Number: 98-0440142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SUDHIR, KHARE
5305 BISCAYNE BLVD., APT. 207
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SUDHIR, KHARE
7801 NE 4 CT RIVERVIEW CONDO
316
MIAMI, FL 33138 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHARE, SUDHIR
Address: 5305 BISCAYNE BLVD., APT. 207
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: IYER, RAMANATHAN
Address: 5305 BISCAYNE BLVD., APT. 207
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: SUDHA, KHARE
Address: 10 TANGREEN CRT APT 1606
City-St-Zip: TORONTO, ONTARIO CAN, M2M 489

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHARE, SUDHIR
Address: 7801 NE 4 CT RIVERVIEW CONDO #316
City-St-Zip: MIAMI, FL 33138 US

Title: MGR (X) Change () Addition
Name: IYER, RAMANATHAN
Address: 7801 NE 4 CT RIVERVIEW CONDO #316
City-St-Zip: MIAMI, FL 33138 US

Title: MGR (X) Change () Addition
Name: SUDHA, KHARE
Address: 10 TANGREEN CRT APT 1606
City-St-Zip: TORONTO, ONTARIO, ON M2M 4B9 CA

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: SUDHA KHARE

MRS.

05/01/2008

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