2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075449

Entity Name: LAGUNA INVESTMENTS, LLC

FILED Sep 05, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 730 NW 107TH AVE. SUITE 115 MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 730 NW 107TH AVE. SUITE 115 MIAMI, FL 33172 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () 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: Name and Address of New Registered Agent: GARCIA-MENOCAL, ALFREDO ESQ. 730 NW 107TH AVE. SUITE 115 MIAMI, FL 33172 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

 Name:
 DESCAMPS SINIBALDI, ENRIQUE
 Name:

 Address:
 730 NW 107TH AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 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: BY A.E. HOWARD AS ATTORNEY-IN-FACT

MGR

09/05/2006