

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000101757

FILED
Jun 04, 2008
Secretary of State**Entity Name:** LA LAGUNA HOLDING COMPANY, LLC**Current Principal Place of Business:**322 MADEIRA AVENUE
302
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**322 MADEIRA AVENUE
302
CORAL GABLES, FL 33134**New Mailing Address:**201 S. BISCAYNE BLVD.
1500 (R1S)
MIAMI, FL 33131**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RICARDO A. GONZALEZ & ASSOCIATES, P.A.
7270 NW 12 STREET
PH9
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**

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:**Title: MGR () Delete
Name: DE ABREU, ALBERTO J
Address: 322 MADEIRA AVENUE, #302
City-St-Zip: MIAMI, FL 33134Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: DE ABREU, ALBERTO J
Address: 13054 SW 133RD COURT
City-St-Zip: MIAMI, FL 33186Title: MGR () Change (X) Addition
Name: DE ABREU, JOSE A
Address: 13054 SW 133RD COURT
City-St-Zip: MIAMI, FL 33186

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: JOSE ALBERTO DE ABREU

MGR

06/04/2008

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