

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025657

Entity Name: HCAM LAGO MAR, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2315 NW 107 AVENUE, UNIT 1M13
MIAMI, FL 33172

New Principal Place of Business:

1825 NW 112 AVE
157
MIAMI, FL 33172

Current Mailing Address:

2315 NW 107 AVENUE, UNIT 1M13
MIAMI, FL 33172

New Mailing Address:

1825 NW 112 AVE
157
MIAMI, FL 33172

FEI Number: 20-4477904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, HENRY
2315 NW 107TH AVE., STE 1M13
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CONTRERAS, HENRY
1825 NW 112 AVE
157
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: HENRY CONTRERAS

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONTRERAS, HENRY
Address: 2315 NW 107TH AVE., STE 1M13
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONTRERAS, HENRY
Address: 1825 NW 112 AVE # 157
City-St-Zip: MIAMI, FL 33172

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: HENRY CONTRERAS

MGR

04/29/2008

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