

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042252

Entity Name: LAGUNA IMPORTS, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

19390 COLLINS AVENUE, #122
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19390 COLLINS AVENUE, #122
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-4762135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, TANIA
19390 COLLINS AVENUE, #122
SUNNY ISLES BEACH, FL 33160 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: MGRM () Delete
Name: PEREZ, TANIA
Address: 19390 COLLINS AVENUE, #122
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: GARCES, JOHN
Address: 19390 COLLINS AVENUE, #122
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Delete
Name: PAOLA GARCES, LILIAN
Address: CALLE 123, #12-31, APT. 302
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TANIA PEREZ

MGRM

04/14/2008

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