

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083815

FILED
Apr 30, 2010
Secretary of State

Entity Name: LAGUNA LLC

Current Principal Place of Business:

13205 U.S. HIGHWAY ONE
SEMINOLE PLAZA, SUITE 301
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

13205 U.S. HIGHWAY ONE
SEMINOLE PLAZA, SUITE 301
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 20-5444408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIKLIN, ALAN J ESQ.
515 NORTH FLAGLER DRIVE, SUITE 1700
WEST PALM BEACH, FL 33401 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
Name: HERNANDEZ, VICTOR
Address: 13205 U.S. HIGHWAY ONE, SUITE 301
City-St-Zip: JUNO BEACH, FL 33408

I hereby 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: VICTOR HERNANDEZ

P

04/30/2010

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