2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092598

Entity Name: LAGUNACORP LLC

FILED Apr 17, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

2358 SW 135 AVE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

2358 SW 135 AVE MIRAMAR, FL 33027

FEI Number: 20-5731378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IBEJI, CHUKWUNYERE C 2358 SW 135 AVE MIRAMAR, FL 33027 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:

 Title:
 MGR () Delete
 Title:

 Name:
 IBEJI, CHUKWUNYERE C
 Name:

 Address:
 2358 SW 135 AVE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DEL VALLE, ANDRES F
 Name:
 DEL VALLE, ANDRES F

 Address:
 541 NE 42ND ST #209
 Address:
 8694 VIA REALE #3

 City-St-Zip:
 BOCA RATON, FL 33431 US
 City-St-Zip:
 BOCA RATON, FL 33496 US

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: CHUKWUNYERE IBEJI MGR 04/17/2008