

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100019

FILED
Apr 14, 2009
Secretary of State

Entity Name: LAGARDE, LLC

Current Principal Place of Business:

1801 COLLINS AVENUE
L-05
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

600 GRAPETREE DRIVE
11CS
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 20-5718224 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANCHEZ, FAUSTO H MR.
1790 CORAL WAY
SUITE 100
MIAMI, FL 33145 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: SANCHEZ, FAUSTO F MR
Address: 1790 CORAL WAY STE 100
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, FAUSTO H MR
Address: 1790 CORAL WAY STE 100
City-St-Zip: MIAMI, FL 33145 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: FAUSTO SANCHEZ

MGRM

04/14/2009

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