

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000100019

Entity Name: LAGARDE, LLC

**FILED**  
**Feb 19, 2010**  
**Secretary of State**

**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:**

P.O.BOX 491526  
MIAMI, FL 331491526 US

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:**

OMNI DIRECT, INC.  
1680 MICHIGAN AVENUE  
SUITE 1016  
MIAMI BEACH, FL 33139 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: ALEX AGURCIA

02/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SANCHEZ, FAUSTO H MR  
Address: 1790 CORAL WAY STE 100  
City-St-Zip: MIAMI, FL 33145 US

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: FAUSTO SANCHEZ

MGRM

02/19/2010

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