

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100019

Entity Name: LAGARDE, LLC

FILED
May 18, 2011
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:

P.O.BOX 491526
MIAMI, FL 331491526 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:

OMNI DIRECT, INC.
1680 MICHIGAN AVENUE
SUITE 1016
MIAMI BEACH, FL 33139 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: SANCHEZ, FAUSTO H MR
Address: P.O.BOX 491526
City-St-Zip: MIAMI, FL 33149 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 H SANCHEZ MGRM 05/18/2011

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