

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105387

Entity Name: LAG/PELUSA, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 2908
WINDERMERE, FL 34786 US

New Principal Place of Business:

720 SW 28TH ROAD
MIAMI, FL 33129 US

Current Mailing Address:

PO BOX 2908
WINDERMERE, FL 34786 US

New Mailing Address:

720 SW 28TH ROAD
MIAMI, FL 33129 US

FEI Number: 20-1060320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUIS A
14636 TANJA KING BLVD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GARCIA, LUIS A
720 SW 28TH ROAD
MIAMI, FL 33129 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: LUIS ANTHONY GARCIA

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, LUIS A
Address: 14636 TANJA KING BLVD
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, LUIS A
Address: 720 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129 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: LUIS ANTHONY GARCIA

MGRM

01/09/2008

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