

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064423

FILED
Jan 04, 2008
Secretary of State

Entity Name: 4210 LAGUNA, LLC

Current Principal Place of Business:

366 ALTARA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

366 ALTARA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-0431914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODON, MARY LOU
2222 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134 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: FULLERTON, JOHN P
Address: 366 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: FULLERTON, LIZET V
Address: 366 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: DIAZ, JULIO S
Address: 366 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: MARIA PILAR, DIAZ
Address: 366 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN P. FULLERTON

PRES

01/04/2008

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