

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072270

FILED
May 01, 2010
Secretary of State

Entity Name: LA GONAVE ECONOMIC DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

.2975 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5212 NW 15TH STREET
MARGATE, FL 33063

Current Mailing Address:

P.O. BOX 6055
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARMAND, JOHNNY
2800 SOMERSET DRIVE, UNIT 109
LAUDERDALE LAKES, FL 33311 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARIVIERE, RUBEN
Address: 14325 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33168

Title: MGR
Name: ARMAND, JOHNNY
Address: 2800 SOMERSET DR. UNIT 109
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: MGRM
Name: EXILUS, HERMIN
Address: 6307 SW 2ND STREET
City-St-Zip: MARGATE, FL 33068

Title: MGRM
Name: CARRE, GERARD R
Address: 410 SW 75 WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM
Name: CHARLES, LESLY A
Address: 2800 SOMERSET DR. UNIT 109
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: MGRM
Name: PLACIDE, ALAIN
Address: 2800 SOMERSET DR
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JOHNNY ARMAND

MGR

05/01/2010

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