

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009728

Entity Name: LGA-5550 LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

C/O ST. G & T, 1735 PONCE DE LEON BLD.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1110 BRICKELL AVENUE,
SUITE # 430-J
MIAMI, FL 33134 US

Current Mailing Address:

C/O ST. G & T, 1735 PONCE DE LEON BLD.
CORAL GABLES, FL 33134 US

New Mailing Address:

1110 BRICKELL AVENUE,
SUITE # 430-J
MIAMI, FL 33134 US

FEI Number: 26-4430164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTENERO, ERNESTO
C/O ST. G & T, 1735 PONCE DE LEON BLD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PENTENERO, ERNESTO
1110 BRICKELL AVENUE,
SUITE # 430-J
MIAMI, FL 33131 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: ERNESTO PENTENERO

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAVANGA DE ARTEAGA, MARIA R
Address: 1110 BRICKELL AVENUE, SUITE # 430-J
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: LAVANGA DI GUISEPPE, DONATELLA
Address: 1110 BRICKELL AVENUE, SUITE # 430-J
City-St-Zip: MIAMI, FL 33131 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: DONATELLA LAVANGA DI GUISEPPE

MGR

01/14/2010

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