2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009728

Entity Name: LGA-5550 LLC

FILED Jan 06, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: ERNESTO PENTENERO RA 01/06/2011