

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009728

Entity Name: LGA-5550 LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE # 1480
MIAMI, FL 33131 US

New Mailing Address:

1200 BRICKELL AVENUE
SUITE # 1480
MIAMI, FL 33131 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
1110 BRICKELL AVENUE,
SUITE # 430-J
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PENTENERO, ERNESTO
1200 BRICKELL AVENUE,
SUITE # 1480
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

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAVANGA DE ARTEAGA, MARIA R
Address: 1200 BRICKELL AVENUE, SUITE # 1480
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: LAVANGA DI GUISEPPE, DONATELLA
Address: 1200 BRICKELL AVENUE, SUITE # 1480
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: ERNESTO PENTENERO

RA

02/07/2012

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