

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054044

FILED
Aug 04, 2011
Secretary of State

Entity Name: LAGOSTA CREATIVE STUDIO USA, LLC

Current Principal Place of Business:

31 SE 5TH STREET.
412
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

31SE 5 TH STREET
412
MIAMI, FL 33131

New Mailing Address:

31 SE 5TH STREET.
412
MIAMI, FL 33131

FEI Number: 27-0310580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO DE BIBAS, YOLANDA C
31 SE 5TH STREET
412
MIAMI, FL 33131 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
Name: GARCIA SUPERLANO, GERMAN A
Address: 31 SE 5TH STREET SUITE 412
City-St-Zip: KEY BISCAYNE, FL 33131

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: GERMAN GARCIA

MGRM

08/04/2011

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