

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000081078

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** LAGUNA MORTGAGE COMPANY, LLC

**Current Principal Place of Business:**

1616 NE 4TH PLACE  
FT. LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

1177 SE 3 AVE  
FT. LAUDERDALE, FL 33316 US

**Current Mailing Address:**

1177 SE 3 AVE  
SUITE 4  
FT. LAUDERDALE, FL 33316 US

**New Mailing Address:**

1177 SE 3 AVE  
FT. LAUDERDALE, FL 33316 US

**FEI Number:** 27-1934678

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALLSWORTH, MARK ESQ.  
1177 SE 3RD AVENUE  
FORT LAUDERDALE, FL 33316 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: MGR  
Name: PERLOFF, JOHN  
Address: 1177 SE 3 AVE  
City-St-Zip: FT. LAUDERDALE, FL 33316 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: JOHN W. PERLOFF

MGR

03/17/2011

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