

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122118

FILED
Jan 07, 2012
Secretary of State

Entity Name: LAGUNACORP ENTERPRISES LLC

Current Principal Place of Business:

8694 VIA REALE #3
BOCA RATON, FL 33496

New Principal Place of Business:

8694 VIA REALE #3
BOCA RATON, FL 33496 UN

Current Mailing Address:

POB 811299
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BSD MANAGEMENT, LLC
2000 GLADES ROAD
SUITE 312
BOCA RATON, FL 33431 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: BSD MANAGEMENT, LLC
Address: POB 811299
City-St-Zip: BOCA RATON, FL 33481

Title: MGRM
Name: DEL VALLE, ANDRES
Address: 8694 VIA REALE #3
City-St-Zip: BOCA RATON, FL 33496

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: BARRY S. DEANTO, MGR BSD MANAGEMENT MGR 01/07/2012

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