

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025050

Entity Name: RD-LAGUNA GP, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

550 BILTMORE WAY, PH2
CORAL GABLES, FL 33134

New Principal Place of Business:

550 BILTMORE WAY, PH II
CORAL GABLES, FL 33134

Current Mailing Address:

550 BILTMORE WAY, PH2
CORAL GABLES, FL 33134

New Mailing Address:

550 BILTMORE WAY, PH II
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER, OSCAR
550 BILTMORE WAY, PH2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROGER, OSCAR
550 BILTMORE WAY, PH II
CORAL GABLES, FL 33134 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROGER, OSCAR
Address: 550 BILTMORE WAY, SUITE PH II
City-St-Zip: CORAL GABLES, FL 33134

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: OSCAR ROGER

MGR

04/28/2011

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