

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039854

FILED
Mar 23, 2011
Secretary of State

Entity Name: O & I LAGO HOLDINGS, LLC

Current Principal Place of Business:

22 NW 25 TERRACE
FT. LAUDERDALE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

22 NW 25 TERRACE
FT. LAUDERDALE, FL 33325 US

New Mailing Address:

FEI Number: 27-2335635 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAGO, ORLANDO E
22 NW 25 TERRACE
FT. LAUDERDALE, FL 33325 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: MR.
Name: LAGO, ORLANDO E
Address: 22 NW 25TH TERR.
City-St-Zip: FT. LAUDERDALE, FL 33311

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: ORLANDO LAGO

MR.

03/23/2011

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