2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062167

Entity Name: LAGOA LLC

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 W CAMINO REAL 287

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

160 W CAMINO REAL 287 BOCA RATON, FL 33432

FEI Number: 45-2473631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KORCHIA, ERIC MOYAL, PATRICK 160 W CAMINO REAL 10796 PINES BLVD 287 SUITE 204

BOCA RATON, FL 33432 US PEMBROKE PINES, FL 33026 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: PATRICK MOYAL 02/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRACONNIER, CHANTAL
Address: 15 BLVD CHALLIER DE NERE
City-St-Zip: MARSEILLE, FR 13008 FR

Title: MGRM

Name: BRACONNIER, PATRICK
Address: 15 BLVD CHALLIER DE NERE
City-St-Zip: MARSEILLE, FR 13008 FR

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 Statues.

SIGNATURE: PATRICK BRACONNIER MGRM 02/16/2012