

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106794

Entity Name: 2542 LAGUNA, LLC

FILED  
Feb 01, 2012  
Secretary of State

**Current Principal Place of Business:**

401 E. LAS OLAS BLVD., STE. 2250  
FT LAUDERDALE, FL 333014251

**New Principal Place of Business:**

**Current Mailing Address:**

401 E. LAS OLAS BLVD., STE. 2250  
FT LAUDERDALE, FL 333014251

**New Mailing Address:**

FEI Number: 37-1647854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RILEY, JAMES B  
401 E. LAS OLAS BLVD., STE. 2250  
FT LAUDERDALE, FL 333014251 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: MGRM  
Name: RILEY, JAMES B  
Address: 401 E. LAS OLAS BLVD. SUITE 2250  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR  
Name: RILEY, JENNY B  
Address: 401 E. LAS OLAS BLVD. SUITE 2250  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES B RILEY

MGRM

02/01/2012

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