

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120561

FILED
Apr 25, 2012
Secretary of State

Entity Name: LAGONDA REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

3225 MCLEOD DRIVE, SUITE 100
LAS VEGAS, NV 89121 US

New Principal Place of Business:

Current Mailing Address:

3225 MCLEOD DRIVE, SUITE 100
LAS VEGAS, NV 89121 US

New Mailing Address:

FEI Number: 90-0771449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR. MARTIN LUTHER KING JR. BLVD
SUITE 100-B180
TAMPA, FL 33607 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: LAGONDA OF NEVADA, LLC
Address: 3225 MCLEOD DRIVE, SUITE 100
City-St-Zip: LAS VEGAS, NV 89121 US

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: A. T. MATHIS (NOMINEE)

MGR

04/25/2012

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