

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004302

FILED
Jan 21, 2009
Secretary of State

Entity Name: LAGO INVEST FLORIDA PARTNERSHIP I, LLC

Current Principal Place of Business:

11755 WILSHIRE BLVD., 10TH FLOOR
LOS ANGELES, CA 90025

New Principal Place of Business:

Current Mailing Address:

11755 WILSHIRE BLVD., 10TH FLOOR
LOS ANGELES, CA 90025

New Mailing Address:

FEI Number: 20-5630552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: XGRM () Delete
Name: MOBUTY, DINA
Address: 29 DARBY COURT
City-St-Zip: SCARBOROUGH, ONT., CANADA, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOBUTY, DINA
Address: 29 DARBY COURT
City-St-Zip: SCARBOROUGH, ONTARIO, CANADA, XX M1B 5H5

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DINA GOBUTY

MGRM

01/21/2009

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