

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003748

Entity Name: LAGOS GROUP, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

4532 W KENNEDY BLVD
SUITE 529
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4532 W KENNEDY BLVD
SUITE 529
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-2393402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, CHIA WEI
4532 W KENNEDY BLVD
SUITE 529
TAMPA, FL 33609 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: CHEN, CHIA WEI
Address: 4532 W KENNEDY BLVD SUITE 529
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: CHEN, CHIA WEI
Address: 4532 W KENNEDY BLVD SUITE 529
City-St-Zip: TAMPA, FL 33609

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: CHIA WEI CHEN

MGRM

01/11/2011

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