2007 FOR PROFIT CORPORATION > ANNUAL REPORT

Secretary of State **DOCUMENT # P01000036085** 04-24-2007 90019 017 ***150.00 1. Entity Name LAGÓ MAR APARTMENTS, INC. Principal Place of Business Mailing Address 1355 W. 44TH PLACE 1355 W. 44TH PLACE 66019767 #100 #100 HIALEAH, FL 33012 HIALEAH, FL 33012 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1095571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, GARY V DO NOT WRITE **1230 NW 7 STREET** MIAMI, FL 33012 IN THIS SPACE subjetty this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named e the obligations of SIGNATURE nd title if applicable (NO1E: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LEVY, SAMUEL STREET ADDRESS 5757 COLLINS AVE. APT. 2207 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE LEVY, NINA 5757 COLLINS AVE. APT. 2207 STREET ADDRESS MIAMI BEACH, FL 33140 CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or unstreed monowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise empowered.

FILED Jun 25, 2007 8:00 am