

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143381

Entity Name: BACU LAGUNA LLC

Current Principal Place of Business:

201 CRANDON BLVD.
SUITE 308
KEY BISCAYNE, FL 33149

Current Mailing Address:

201 CRANDON BLVD.
SUITE 308
KEY BISCAYNE, FL 33149 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALAZAR, LISETTE
200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149 US

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

Authorized Person(s) Detail :

Title MGR
Name DOMINGUEZ, MARIANO HECTOR
Address 201 CRANDON BLVD. SUITE 308
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name CRIVELLI, MARIA INES
Address 201 CRANDON BLVD. SUITE 308
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name DOMINGUEZ CRIVELLI, MARIANO HECTOR
Address 201 CRANDON BLVD. SUITE 308
City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIANO HECTOR DOMINGUEZ

MGR

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date