2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000055396

Entity Name: LAG CAPITAL 1, LLC

Current Principal Place of Business:

1285 SEABAY RD

WESTON, FL 33326

Current Mailing Address:

1285 SEABAY RD WESTON, FL 33326 US

FEI Number: 46-2613037 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, ROGER A 1285 SEABAY RD WESTON, FL 33326 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: ROGER A LOPEZ 02/21/2017

Electronic Signature of Registered Agent

Date

FILED Feb 21, 2017

Secretary of State

CC4170120989

Authorized Person(s) Detail:

Title MGR Title MANAGER

LOPEZ, ROGER A Name MARTINEZ, YAHEN C DR. Name

1285 SEABAY RD Address 1285 SEABAY RD Address City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/21/2017 SIGNATURE: ROGER LOPEZ **MGR**