

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100611

FILED
Apr 11, 2008
Secretary of State

Entity Name: LA RIBA PROPERTIES, LLC

Current Principal Place of Business:

5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN, DAVID S
5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: IYYAAS, ARIFUL
Address: 8611 164TH STREET
City-St-Zip: JAMAICA, NY 11432 US

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: ARIFUL IYYAAS MGR 04/11/2008

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