2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

Jan 29, 2007 8:00 am Secretary of State **DOCUMENT # L06000053983** 01-29-2007 90145 050 ****55.00 LAS CHICAS, LLC Principal Place of Business Mailing Address 967 MARINA DRIVE 967 MARINA DRIVE WESTON, FL 33327 WESTON, FL 33327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 20-506210 Not Applicable Zio Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSCAR GRISALES-RACINI, PA Street Address (P.O. Box Number is Not Acceptable) 2999 NE 191 STREET PH 8 AVENTURA, FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM MLE ☐ Delete TITLE ☐ Change ☐ Addition BERSTEIN, SANDRA JUDITH NAME NAME 967 MARINA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP WESTON, FL 33327 CITY-ST-ZIP MGRM mie ☐ Delete TITLE ☐ Change ☐ Addition NAME SAJON, MARIA PIA NAME STREET ADDRESS 967 MARINA DRIVE STREET ADDRESS WESTON, FL 33327 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED