

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005705

FILED
Apr 27, 2007
Secretary of State

Entity Name: LA ESTANCIA RETAIL STORES, L.L.C.

Current Principal Place of Business:

18851 NE 29TH AVE
#900
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE
#900
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 72-1549793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
18851 NE 29TH AVE
#900
AVENTURA, FL 33180 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: MGRM () Delete
Name: KOJUSNER, CLAUDIO
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: HORIGIAN, FERNANDO
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: KOJUSNER, GASTON
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIO KOJUSNER MGRM 04/27/2007

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