

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 26, 2007  
Secretary of State**

DOCUMENT# L03000005700

Entity Name: LA ESTANCIA AVENTURA, L.L.C.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

17870 BISCAYNE BLVD.  
AVENTURA, FL 33160 US

**Current Mailing Address:**

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

**New Mailing Address:**

9355 SW 56TH STREET/MILLER DRIVE  
KENDALL, FL 33165 US

FEI Number: 47-0910339      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROTH, LEONARDO A ESQ  
18851 NE 29TH AVE  
SUITE 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: MGR ( ) Delete  
Name: HORIGIAN, FERNANDO  
Address: 18851 NE 29TH AVE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: KOJUSNER, CLAUDIO  
Address: 18851 NE 29TH AVE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HORIGIAN, FERNANDO  
Address: 9355 SW 56TH STREET/MILLER DRIVE  
City-St-Zip: KENDALL, FL 33165 US

Title: MGR (X) Change ( ) Addition  
Name: KOJUSNER, CLAUDIO  
Address: 9355 SW 56TH STREET/MILLER DRIVE  
City-St-Zip: KENDALL, FL 33165 US

Title: MGR (X) Change ( ) Addition  
Name: KOJUSNER, GASTON  
Address: 9355 SW 56TH STREET/MILLER DRIVE  
City-St-Zip: KENDALL, FL 33165 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: CLAUDIO KOJUSNER

MGR

09/26/2007

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