

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