

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035686

FILED
Jan 08, 2008
Secretary of State

Entity Name: LA PLATA INVESTMENTS LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD., SUITE 420
MIAMI, FL 33161

New Principal Place of Business:

10800 BISCAYNE BLVD., SUITE 925
MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD., SUITE 420
MIAMI, FL 33161

New Mailing Address:

10800 BISCAYNE BLVD., SUITE 925
MIAMI, FL 33161

FEI Number: 20-8549979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIER, ADRIANA
3600 MYSTIC POINTE DR. #2P-6
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BRIER, ADRIANA
3600 MYSTIC POINTE DR. #LP-6
AVENTURA, FL 33180 US

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:

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRIER, ADRIANA
Address: 10800 BISCAYNE BLVD., SUITE 420
City-St-Zip: MIAMI, FL 33161

Title: MGRM () Delete
Name: ANACLETO, CARLOS A
Address: 10800 BISCAYNE BLVD., SUITE 420
City-St-Zip: MIAMI, FL 33161

Title: MGRM () Delete
Name: GUSTANO GIMENEZ, ENRIQUE
Address: 10800 BISCAYNE BLVD., SUITE 420
City-St-Zip: MIAMI, FL 33161

Title: MGRM () Delete
Name: PRADO, CLAUDIO
Address: 10800 BISCAYNE BLVD., SUITE 420
City-St-Zip: MIAMI, FL 33161

Title: MGRM () Delete
Name: DE LUCA, FEDERICO
Address: 10800 BISCAYNE BLVD., SUITE 420
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRIER, ADRIANA
Address: 10800 BISCAYNE BLVD., SUITE 925
City-St-Zip: MIAMI, FL 33161

Title: MGRM (X) Change () Addition
Name: ANACLETO, CARLOS A
Address: 10800 BISCAYNE BLVD., SUITE 925
City-St-Zip: MIAMI, FL 33161

Title: MGRM (X) Change () Addition
Name: GUSTANO GIMENEZ, ENRIQUE
Address: 10800 BISCAYNE BLVD., SUITE 925
City-St-Zip: MIAMI, FL 33161

Title: MGRM (X) Change () Addition
Name: PRADO, CLAUDIO
Address: 10800 BISCAYNE BLVD., SUITE 925
City-St-Zip: MIAMI, FL 33161

Title: MGRM (X) Change () Addition
Name: DE LUCA, FEDERICO
Address: 10800 BISCAYNE BLVD., SUITE 925
City-St-Zip: MIAMI, FL 33161

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: ADRIANA BRIER

MGR

01/08/2008

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