

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005700

FILED
May 01, 2008
Secretary of State

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

Current Principal Place of Business:

17870 BISCAYNE BLVD.
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4425 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

FEI Number: 47-0910339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: 9355 SW 56TH STREET/MILLER DRIVE
City-St-Zip: KENDALL, FL 33165 US

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HORIGIAN, FERNANDO
Address: 4425 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR (X) Change () Addition
Name: KOJUSNER, CLAUDIO
Address: 4425 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR (X) Change () Addition
Name: KOJUSNER, GASTON
Address: 4425 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146 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: GASTON KOJUSNER

MGR

05/01/2008

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