

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005705

FILED  
May 05, 2008  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

4425 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146 US

**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: 72-1549793      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  
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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

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

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: FERNANDO HORIGIAN

MGR

05/05/2008

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