

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