

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005705

FILED
Apr 13, 2009
Secretary of State

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

Current Principal Place of Business:

4425 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4425 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 72-1549793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 04/13/2009

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