

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005705

FILED  
May 12, 2011  
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:**

17870 BISCAYNE BLVD  
AVENTURA, FL 33160 US

**Current Mailing Address:**

4425 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

17870 BISCAYNE BLVD  
AVENTURA, FL 33146 US

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  
Name: KOJUSNER, CLAUDIO  
Address: 17870 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33160

Title: MGR  
Name: KOJUSNER, GASTON  
Address: 17870 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33160

I hereby 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

05/12/2011

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