2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2011
Secretary of State

DOCUMENT# L03000005700

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:

4425 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

New Mailing Address:

17870 BISCAYNE BLVD
AVENTURA, FL 33160 US

FEI Number: 47-0910339 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

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

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 Statues.

SIGNATURE: CLAUDIO KOJUSNER MGR 05/12/2011

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