

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005705

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

Current Principal Place of Business:

17870 BISCAYNE BLVD
AVENTURA, FL 33160

Current Mailing Address:

17870 BISCAYNE BLVD
AVENTURA, FL 33146 US

FEI Number: 72-1549793

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
18851 NE 29TH AVE
#900
AVENTURA, FL 33180 US

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

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAUDIO KOJUSNER

MGR

02/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date