2015 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

FILED Feb 25, 2015

Secretary of State

CC1685619529

Authorized Person(s) Detail:

Title MGR Title MGR

NameKOJUSNER, CLAUDIONameKOJUSNER, GASTONAddress17870 BISCAYNE BLVDAddress17870 BISCAYNE BLVDCity-State-Zip:AVENTURA FL 33160City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAUDIO KOJUSNER

GENERAL MANAGER

02/25/2015