

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004778

Entity Name: LAPLANA CASAS, L.L.C.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 323
CORAL GABLES, FL 33134 US

New Mailing Address:

2655 LE JEUNE ROAD
SUITE 323
CORAL GABLES, FL 33134 US

FEI Number: 52-2313740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304 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/MEMBERS:

Title: MGRM () Delete
Name: LAPLANA, RAFAEL
Address: 915 MIDDLE RIVER DRIVE, SUITE 506
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM () Delete
Name: LAPLANA, LUIS
Address: 915 MIDDLE RIVER DRIVE, SUITE 506
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: LAPLANA RAFAEL

MGRM

04/30/2004

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