

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004778

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

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

GOMEZ DE LA VEGA, MARIA A
4535 NW 97TH COURT
MIAMI, FL 33178 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: MARIA A. GOMEZ DE LA VEGA

04/30/2005

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: MGRM (X) Change () Addition
Name: LAPLANA, RAFAEL
Address: 2655 LE JEUNE ROAD SUITE 323
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change () Addition
Name: LAPLANA, LUIS
Address: 2655 LE JEUNE ROAD SUITE 323
City-St-Zip: CORAL GABLES, FL 33134 US

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: LUIS LAPLANA

MGRM

04/30/2005

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