

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006829

Entity Name: LA MANSION, L.L.C.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

18767 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

2750 NE 185TH STEET
201
AVENTURA, FL 33180

Current Mailing Address:

18767 BISCAYNE BLVD
AVENTURA, FL 33180

New Mailing Address:

2750 NE 185TH STREET
SUITE 201
AVENTURA, FL 33180

FEI Number: 65-1098847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

M&W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: MGRM () Delete
Name: A C ENTERPRISES, LTD,
Address: 18767 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABRAHAM COHEN,
Address: 2750 NE 185TH STREET, SUITE 201
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ABRAHAM COHEN

MGRM

08/16/2007

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