

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011867

FILED
Apr 01, 2008
Secretary of State

Entity Name: LAS BRISAS TROPICALES, LLC

Current Principal Place of Business:

8500 S.W. 92ND STREET
SUITE 204
MIAMI, FL 33156

New Principal Place of Business:

90 ALMERIA AVE
SUITE 204
CORAL GABLES, FL 33134

Current Mailing Address:

90 ALMERIA AVENUE
SUITE 204
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1122535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMAN, SETH
8500 SW 92 STREET
SUITE 204
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

NACHMAN, SETH
90 ALMERIA AVE
SUITE 204
CORAL GABLES, FL 33134 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:

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NACHMAN, SETH
Address: 8500 S.W. 92ND ST., STE. 204
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NACHMAN, SETH
Address: 90 ALMERIA AVE SUITE 204
City-St-Zip: CORAL GABLES, FL 33134

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: SETH NACHMAN

MGR

04/01/2008

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