

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000005705

**FILED**  
**May 12, 2011**  
**Secretary of State**

**Entity Name:** LA ESTANCIA RETAIL STORES, L.L.C.

**Current Principal Place of Business:**

4425 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

17870 BISCAYNE BLVD  
AVENTURA, FL 33160 US

**Current Mailing Address:**

4425 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

17870 BISCAYNE BLVD  
AVENTURA, FL 33146 US

**FEI Number:** 72-1549793

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROTH, LEONARDO A  
18851 NE 29TH AVE  
#900  
AVENTURA, FL 33180 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:** MGR  
**Name:** KOJUSNER, CLAUDIO  
**Address:** 17870 BISCAYNE BLVD  
**City-St-Zip:** AVENTURA, FL 33160

**Title:** MGR  
**Name:** KOJUSNER, GASTON  
**Address:** 17870 BISCAYNE BLVD  
**City-St-Zip:** AVENTURA, FL 33160

I hereby 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:** CLAUDIO KOJUSNER

MGR

05/12/2011

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