

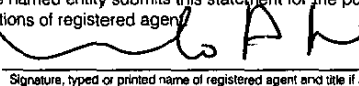
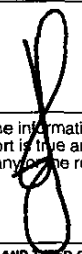


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Feb 26, 2004 8:00 am**  
**Secretary of State**

02-26-2004 90203 047 \*\*\*\*50.00

<b>DOCUMENT # L03000013059</b> 1. Entity Name <b>LA ESTANCIA ARGENTINA HOLDING, L.L.C.</b>					
Principal Place of Business <b>3440 HOLLYWOOD BLVD STE. 360 HOLLYWOOD, FL 33021</b>			Mailing Address <b>3440 HOLLYWOOD BLVD STE. 360 HOLLYWOOD, FL 33021</b>		
2. Principal Place of Business <b>18851 NE 29th Ave</b> Suite, Apt. #, etc. <b>900</b>		3. Mailing Address <b>18851 NE 29th Ave</b> Suite, Apt. #, etc. <b>900</b>			
City & State <b>AVENTURA, FL</b>		City & State <b>AVENTURA, FL</b>		01082004 Chg-LLC CR2E083 (10/03)	
Zip <b>33180</b>		Country <b>USA</b>		4. FEI Number <b>APPLIED FOR</b>	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		Applied For <input type="checkbox"/> Not Applicable			
6. Name and Address of Current Registered Agent  <b>ROTH, LEONARDO A ESQ ROTH, ROUSSO &amp; DARRACH, P.A. 3440 HOLLYWOOD BLVD STE. 360 HOLLYWOOD, FL 33021</b>			7. Name and Address of New Registered Agent Name <b>ROTH, LEONARDO A ESQ.</b> Street Address (P.O. Box Number is Not Acceptable) <b>18851 NE 29th Ave Suite 900</b> City <b>AVENTURA</b> <b>FL</b> Zip Code <b>33180</b>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 		<b>LEONARDO A. ROTH</b>		<b>2/23/04</b>	
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HORGIAN, FERNANDO <del>3440 HOLLYWOOD BLVD STE. 360</del> <del>HOLLYWOOD, FL 33021</del>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>18851 NE 29th Ave Suite 900</b> <b>AVENTURA, FL 33180</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KOJUSNER, CLAUDIO <del>3440 HOLLYWOOD BLVD STE. 360</del> <del>HOLLYWOOD, FL 33021</del>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>18851 NE 29th Ave Suite 900</b> <b>AVENTURA, FL 33180</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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: 		<b>FERNANDO HORGIAN MGRM 2/23/04 786279.0000</b>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					