

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035595

Entity Name: LA ANTILLANA, LLC

FILED  
Jul 23, 2004  
Secretary of State

## Current Principal Place of Business:

8181 N.W. 14TH STREET  
SUITE 200  
MIAMI, FL 33126

## New Principal Place of Business:

8181 N.W. 14TH STREET  
SUITE 300  
MIAMI, FL 33126

## Current Mailing Address:

8181 N.W. 14TH STREET  
SUITE 200  
MIAMI, FL 33126

## New Mailing Address:

8181 N.W. 14TH STREET  
SUITE 300  
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VILLEGAS, ANOUK M  
150 WEST FLAGLER STREET  
SUITE 2701  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

VILLEGAS, ANOUK M ESQ  
8181 NW 14TH STREET  
SUITE 300  
MIAMI, FL 33126 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: ANOUK M. VILLEGAS, ESQ.

07/23/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: DIAZ DE VILLEGAS, RENE  
Address: 8181 N.W. 14TH STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33126

Title: MGRM ( ) Delete  
Name: DIAZ DE VILLEGAS, MAYELIN  
Address: 8181 N.W. 14TH STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RENE DIAZ DE VILLEGAS

MGRM

07/23/2004

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