

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035595

Entity Name: LA ANTILLANA, LLC

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1907690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ DE VILLEGAS, RENE
Address: 8181 N.W. 14TH STREET, SUITE 300
City-St-Zip: MIAMI, FL 33126

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

05/09/2005

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