

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000054028

**FILED**  
**Sep 26, 2007**  
**Secretary of State****Entity Name:** LA ESTANCIA MIRAMAR, L.L.C.**Current Principal Place of Business:**18851 NE 29TH AVE  
STE 900  
AVENTURA, FL 33180 US**New Principal Place of Business:**16311 MIRAMAR PARKWAY  
MIRAMAR, FL 33027 US**Current Mailing Address:**18851 NE 29TH AVE  
STE 900  
AVENTURA, FL 33180 US**New Mailing Address:**9355 SW 56TH STREET/MILLER DRIVE  
KENDALL, FL 33165 US**FEI Number:** 20-0514528**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  
STE 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 ( ) Delete  
Name: KOJUSNER, CLAUDIO  
Address: 18851 NE 29TH AVE, STE 900  
City-St-Zip: AVENTURA, FL 33180 USTitle: MGR ( ) Delete  
Name: HORIGIAN, FERNANDO  
Address: 18851 NE 29TH AVE, STE 900  
City-St-Zip: AVENTURA, FL 33180 USTitle: MGR ( ) Delete  
Name: KOJUSNER, GASTON  
Address: 18851 NE 29TH AVE, STE 900  
City-St-Zip: AVENTURA, FL 33180 US**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: KOJUSNER, CLAUDIO  
Address: 9355 SW 56TH STREET/MILLER DRIVE  
City-St-Zip: KENDALL, FL 33165 USTitle: MGR (X) Change ( ) Addition  
Name: HORIGIAN, FERNANDO  
Address: 9355 SW 56TH STREET/MILLER DRIVE  
City-St-Zip: KENDALL, FL 33165 USTitle: MGR (X) Change ( ) Addition  
Name: KOJUSNER, GASTON  
Address: 9355 SW 56TH STREET/MILLER DRIVE  
City-St-Zip: KENDALL, FL 33165 US

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: CLAUDIO KOJUSNER

MGR

09/26/2007

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