

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 04, 2005 8:00 am**  
**Secretary of State**

04-04-2005 90431 010 \*\*\*\*55.00

**DOCUMENT # L04000016640**

1. Entity Name  
LA ESTANCIA, L.L.C.



Principal Place of Business Mailing Address  
3091 GRIFFIN ROAD 3091 GRIFFIN ROAD  
DANIA BEACH, FL 33312 US DANIA BEACH, FL 33312 US

2. Principal Place of Business 3. Mailing Address  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
City & State City & State  
Zip Country Zip Country



01242005 Chg-LLC CR2E083 (10/03)

4. FEI Number 80-0106798 Applied For Not Applicable  
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent  
KORN, GARY ESQ.  
20801 BISCAYNE BLVD.  
SUITE 501  
AVENTURA, FL 33180

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

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 (X) Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00  
Due by May 1, 2005**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS / MANAGERS  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
MGR KRIEFF, RICHARD 3091 GRIFFIN ROAD DANIA BEACH, FL 33312 ☐ Delete  
MGR JOHNS, ROBERT W 3091 GRIFFIN ROAD DANIA BEACH, FL 33312 ☐ Delete  
☐ Delete  
☐ Delete  
☐ Delete  
☐ Delete

10. ADDITIONS / CHANGES  
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition  
☐ Change ☐ Addition  
☐ Change ☐ Addition  
☐ Change ☐ Addition  
☐ Change ☐ 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:** (X) *Richard Krieff*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

rx 2-15-05  
Date Daytime Phone #