

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083538

FILED
Apr 21, 2008
Secretary of State

Entity Name: LA POSE PROPERTIES, LLC

Current Principal Place of Business:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2402279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: PERATTA, ERNESTO
Address: 1441 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERALTA, ERNESTO
Address: 1441 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

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: ERNESTO PERALTA MGR 04/21/2008

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