

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010000

Entity Name: LA FORTUNA, L.L.C.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

4160 COTTONWOOD AVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

18166 PERIGON WAY
JUPITER, FL 33458

Current Mailing Address:

4160 COTTONWOOD AVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

18166 PERIGON WAY
JUPITER, FL 33458

FEI Number: 20-2291709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOKE-CECERE, KRISTIN
4160 COTTONWOOD AVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HOKE-CECERE, KRISTIN
18166 PERIGON WAY
JUPITER, FL 33458 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOKE-CECERE, KRISTIN
Address: 4160 COTTONWOOD AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: CECERE, ERIC
Address: 4160 COTTONWOOD AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOKE-CECERE, KRISTIN
Address: 18166 PERIGON WAY
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: CECERE, ERIC
Address: 18166 PERIGON WAY
City-St-Zip: JUPITER, FL 33458

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: KRISTIN HOKE-CECERE

MGR

04/26/2007

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