

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043961

Entity Name: LA GRANJA, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

C/O JOSE LUIS ARISTIZABAL
180 N.E. 39TH STREET, SUITE 212
MIAMI, FL 33137

New Principal Place of Business:

260 CRANDON BLVD
53
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

C/O JOSE LUIS ARISTIZABAL
180 N.E. 39TH STREET, SUITE 212
MIAMI, FL 33137

New Mailing Address:

260 CRANDON BLVD
53
KEY BISCAYNE, FL 33149 US

FEI Number: 20-2825698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ARISTIZABAL, JOSE L ADMN
260 CRANDON BLVD
53
KEY BISCAYNE, FL 33149 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: JOSE L. ARISTIZABAL

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ADMN () Change (X) Addition
Name: ARISTIZABAL, JOSE L ADMN
Address: 260 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE L. ARISTIZABAL

ADMN

04/26/2006

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