

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043961

Entity Name: LA GRANJA, LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD
53
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
53
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 20-2825698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOLDING MANAGEMENT, LLC
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, FOR HOLDING MANAGEMEN

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLDING MANAGEMENT,, LLC
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 FOR HOLDING MANAGEMENT

MGR

04/11/2007

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