2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053205

Entity Name: LA BUENAVIDA, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5851 NORTH BAYSHORE DRIVE MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

5851 NORTH BAYSHORE DRIVE MIAMI, FL 33137 US

FEI Number: 20-2909641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VASALLO, CHRISTOPHER D ESQ VASALLO, ANNE M 2605 PONCE DE LEON BLVD 5851 NORTH BAYS

2605 PONCE DE LEON BLVD 5851 NORTH BAYSHORE DRIVE CORAL GABLES, FL 33134 US MIAMI, FL 33137 US

ONAL GABLES, LE 33134 GG IVIIAWII, LE 33137 GC

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: ANNE M VASALLO 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BASSOLS, ISABEL G
 Name:

 Address:
 5851 NORTH BAYSHORE DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33137 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: VASALLO, ANNE MARGARET Name: VASALLO, ANNE M

Address: 5851 NORTH BAYSHORE DRIVE Address: 5851 NORTH BAYSHORE DRIVE

City-St-Zip: MIAMI, FL 33137 US City-St-Zip: MIAMI, FL 33137 US

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: ANNE M VASALLO MGR 01/07/2008