

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000095113

FILED
Sep 26, 2007
Secretary of State**Entity Name:** LA ESTANCIA KENDALL, L.L.C.**Current Principal Place of Business:**18851 NE 29TH AVENUE,
SUITE 900
AVENTURA, FL 33180 US**New Principal Place of Business:**9355 SW 56TH STREET/MILLER DRIVE
KENDALL, FL 33165 US**Current Mailing Address:**18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US**New Mailing Address:**9355 SW 56TH STREET/MILLER DRIVE
KENDALL, FL 33165 US**FEI Number:** 20-3551393**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROTH, LEONARDO A
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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: KOJUSNER, CLAUDIO
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180 USTitle: MGR () Delete
Name: HORGIAN, FERNANDO
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180 USTitle: MGR () Delete
Name: KOJUSNER, GASTON
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180 US**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: KOJUSNER, CLAUDIO
Address: 9355 SW 56TH STREET/MILLER DRIVE
City-St-Zip: KENDALL, FL 33165 USTitle: MGR (X) Change () Addition
Name: HORGIAN, FERNANDO
Address: 9355 SW 56TH STREET/MILLER DRIVE
City-St-Zip: KENDALL, FL 33165 USTitle: MGR (X) Change () Addition
Name: KOJUSNER, GASTON
Address: 9355 SW 56TH STREET/MILLER DRIVE
City-St-Zip: KENDALL, FL 33165 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: CLAUDIO KOJUSNER

MGR

09/26/2007

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