

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004484

Entity Name: LAS TERRENAS, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

14000 S.W. 216 STREET
MIAMI, FL 33170

New Principal Place of Business:

16160 SW 250 STREET
MIAMI, FL 33031

Current Mailing Address:

14000 S.W. 216 STREET
MIAMI, FL 33170

New Mailing Address:

16160 SW 250 STREET
MIAMI, FL 33031

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIANNA C. ARANA, PA
710 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149 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: COSTA, MIGUEL A
Address: 14000 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COSTA, MIGUEL A
Address: 16160 SW 250 STREET
City-St-Zip: MIAMI, FL 33031

Title: MGR () Change (X) Addition
Name: COSTA, MARIA V
Address: 16160 SW 250 STREET
City-St-Zip: MIAMI, FL 33031

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: MIGUEL A. COSTA

MGR

04/26/2007

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