2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044472

Entity Name: LA-SABANA LLC

FILED Aug 20, 2007 Secretary of State

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

514 SOUTHERN BLVD

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

514 SOUTHERN BLVD PO BOX 6472

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MIRANDA, FEDERICO
13200 57TH PLACE SOUTH

MIRANDA, FEDERICO
514 SOUTHERN BLVD

WELLINGTON, FL 33467 US WEST PALM BEACH, FL 33405 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: 08/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MIRANDA, FEDERICO
 Name:

 Address:
 13200 57TH PLACE SOUTH
 Address:

 City-St-Zip:
 WELLINGTON, FL 33467 US
 City-St-Zip:

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: FEDERICO MIRANDA MGR 08/20/2007