

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081761

FILED
Aug 13, 2007
Secretary of State

Entity Name: LAS COLINAS INVESTMENT LLC

Current Principal Place of Business:

2145 N.W. 19TH TERRACE, U-102
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2145 N.W. 19TH TERRACE, U-102
MIAMI, FL 33125

New Mailing Address:

FEI Number: 01-0849786 FEI Number Applied For () FEI Number Not Applicable () 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:

CHIRINO, RONALD
2145 N.W. 19TH TERRACE, U-102
MIAMI, FL 33125 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: MGRM () Delete
Name: CHIRINO, RONALD
Address: 2145 N.W. 19TH TERRACE, U-102
City-St-Zip: MIAMI, FL 33125

Title: MGRM () Delete
Name: CHIRINO, IVANIA
Address: 2145 N.W. 19TH TERRACE, U-102
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RONALD CHIRINO

MGRM

08/13/2007

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