2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023530

Entity Name: LA PATRIA, LLC

FILED Apr 09, 2008 Secretary of State

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

2101 BRICKELL AVE., SUITE 711 MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

2101 BRICKELL AVE., SUITE 711 MIAMI, FL 33129 US

FEI Number: 20-8577626 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:

MELENDEZ VEGA LLC 10511 N. KENDALL DR. SUITE C- 203 MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LARDANI, MARTIN
 Name:

 Address:
 2101 BRICKELL AVE., SUITE 711
 Address:

 City-St-Zip:
 MIAMI, FL 33129 US
 City-St-Zip:

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

 Name:
 ASTURI, SEBASTIAN
 Name:

 Address:
 2101 BRICKELL AVE., SUITE 711
 Address:

 City-St-Zip:
 MIAMI, FL 33129 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: MARTIN LARDANI MGR 04/09/2008