

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109913

Entity Name: LAS MATAS REALTY, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

4122 NW 60TH CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

4147 NW 60TH CIR
BOCA RATON, FL 33496 US

Current Mailing Address:

4122 NW 60TH CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

10520 NW 26TH STREET
C 201
DORAL, FL 33172

FEI Number: 26-1401316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
10520 NW 26TH STREET STE C201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET STE C201
DORAL, FL 33172 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: JOSEPH F. CABANAS

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COIRAN, DAVID E
Address: 4122 NW 60TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: DE COIRAN, EDELMA BEATRIZ
Address: 4122 NW 60TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COIRAN, DAVID E
Address: 4147 NW 60TH CIR
City-St-Zip: BOCA RATON, FL 33496

Title: MGR (X) Change () Addition
Name: DE COIRAN, EDELMA BEATRIZ
Address: 4147 NW 60TH CIR
City-St-Zip: BOCA RATON, FL 33496

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: DAVID E. COIRAN

MGR

03/16/2009

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