

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109913

Entity Name: LAS MATAS REALTY, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

4147 NW 60TH CIR
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

10520 NW 26TH STREET
C 201
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-1401316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET STE C201
DORAL, FL 33172 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
Name: COIRAN, DAVID E
Address: 4147 NW 60TH CIR
City-St-Zip: BOCA RATON, FL 33496

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

I hereby 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

03/30/2010

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