

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112375

Entity Name: LAS TROYANAS, L.L.C.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

TRUNBERRY PLAZA STE 801
2875 NE 191 STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

TRUNBERRY PLAZA STE 801
2875 NE 191 STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 83-0500440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
TRUNBERRY PLAZA STE 801
2875 NE 191 STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J
TURNBERRY PLAZA STE 801
2875 NE 191 STREET
AVENTURA, FL 33180 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:

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHOENFELD, VICKY N
Address: 2875 NE 191 ST STE 801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIZRI SCHOENFELD, VICKY
Address: 2875 NE 191 ST STE 801
City-St-Zip: AVENTURA, FL 33180

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: VICKY NIZRI SCHOENFELD

MGRM

03/05/2008

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