

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112375

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

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

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
TURNBERRY PLAZA STE 801
2875 NE 191 STREET
AVENTURA, FL 33180 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: NIZRI SCHOENFELD, VICKY
Address: 2875 NE 191 ST STE 801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIZRI, SIMON
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: SIMON NIZRI

MGRM

02/12/2009

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