2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112375

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

FILED Jan 05, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

TRUNBERRY PLAZA STE 801

2875 NE 191 STREET

AVENTURA, FL 33180

TURNBERRY PLAZA STE 801

2875 NE 191 STREET

AVENTURA, FL 33180

FEI Number: 83-0500440 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: NIZRI, SIMON

Address: 2875 NE 191 ST STE 801 City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: SIMON NIZRI MGRM 01/05/2011