

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112375

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

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

TURNBERRY 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 US

Current Mailing Address:

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

New Mailing Address:

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

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:

SERBER, DANIEL J ESQ
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: DANIEL J. SERBER

03/08/2012

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 US

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: SIMON NIZRI

MGRM

03/08/2012

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