

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004356

FILED  
Jun 05, 2006  
Secretary of State

Entity Name: VILLAS DEL PARAISO II, LLC

**Current Principal Place of Business:**

5779 NW 151ST ST  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

14160 PALMETTO FRONTAGE ROAD  
21  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

5779 NW 151ST ST  
MIAMI LAKES, FL 33014

**New Mailing Address:**

14160 PALMETTO FRONTAGE ROAD  
21  
MIAMI LAKES, FL 33016

FEI Number: 51-0497763      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MIAMI CORPORATE SYSTEMS, INC.  
283 CATALONIA AVE, SECOND FLOOR  
CORAL GABLES, FL 33134    US

**Name and Address of New Registered Agent:**

VILARELLO, ALEJANDRO ESQ  
14160 PALMETTO FRONTAGE ROAD  
21  
MIAMI LAKES, FL 33016 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: ALEJANDRO VILARELLO

06/05/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: CAPARROS, MARTIN  
Address: 5779 NW 151ST ST  
City-St-Zip: MIAMI LAKES, FL 33014

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: CAPARROS, MARTIN  
Address: 14160 PALMETTO FRONTAGE ROAD, # 21  
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN CAPARROS, JR

MGR

06/05/2006

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