

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074242

Entity Name: HAVANA BAY VILLAS, LLC

FILED
Aug 28, 2006
Secretary of State

Current Principal Place of Business:

6850 S.W. 45TH LANE, #3
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6850 S.W. 45TH LANE, #3
MIAMI, FL 33155

New Mailing Address:

325 S BISCAYNE BLVD.
3222
MIAMI, FL 33131

FEI Number: 20-2104301 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:

ORTEGA, FRANCISCO J
2151 LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134 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: MGR () Delete
Name: MACIAS, ALEJANDRO
Address: 6850 S.W. 45TH LANE, #3
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACIAS, ALEJANDRO
Address: 325 S. BISCAYNE BLVD. #3222
City-St-Zip: MIAMI, FL 33131

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: ALEJANDRO MACIAS

MGR

08/28/2006

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