

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070681

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: CLARIDGE HOMES LAUDERDALE BY THE SEA, LLC

## Current Principal Place of Business:

3200 N. OCEAN BLVD  
#2308  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

## Current Mailing Address:

210 GLADSTONE AVENUE  
SUITE 2000  
OTTOWA, ONTARIO, K2POY6 CA

## New Mailing Address:

C/O HARPER MEYER PEREZ FERRER & HAGEN  
701 BRICKELL AVE, SUITE 1400  
MIAMI, FL 33131

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALHOTRA, SUBHASH  
3200 N. OCEAN BLVD  
#2308  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT  
Electronic Signature of Registered Agent

04/30/2007  
Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MALHOTRA, SUBHASH  
Address: 3200 N. OCEAN BLVD #2308  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR ( ) Delete  
Name: MALHOTRA, SHAWN  
Address: 3200 N. OCEAN BLVD #2308  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR ( ) Delete  
Name: MALHOTRA, NEIL  
Address: 3200 N OCEAN BLVD #2308  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

## ADDITIONS/CHANGES:

Title: MGRP (X) Change ( ) Addition  
Name: MALHOTRA, SUBHASH  
Address: C/O 701 BRICKELL AVENUE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRV (X) Change ( ) Addition  
Name: MALHOTRA, SHAWN  
Address: C/O 701 BRICKELL AVENUE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRV (X) Change ( ) Addition  
Name: MALHOTRA, NEIL  
Address: C/O 701 BRICKELL AVENUE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131 US

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: SUBHASH MALHOTRA

P

04/30/2007

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