## 2005 LIMITED LIABILITY COMPANY

## FILED Mar 18, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # L03000006220** 1. Entity Name OLD BISCAYNE VILLAS,, LLC Principal Place of Business Mailing Address 3450 WEST 84 STREET, #201 3450 WEST 84 STREET, #201 HIALEAH, FL 33018 HIALEAH, FL 33018 02142005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0680160 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAVERAN, NELSON DO NOT WRITE 3450 WEST 84 STREET, #201 HIALEAH, FL 33018 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, MGR TITLE GRAVERAN, NELSON NAME 3450 WEST 84 STREET, #201 STREET ADDRESS 03/18/05-80072-001 50.00 CITY-ST-ZIP HIALEAH GARDENS, FL 33018 MGR TITLE RODRIGUEZ, LUIS M NAME STREET ADDRESS 3450 WEST 84 STREET, #201 CITY-ST-ZIP HIALEAH GARDENS, FL 33018 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my infinity eshall have the same legal effect as if made under each; 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 609, Florida Statutes.

D TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS