

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014413

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: SAFFRON AT SOUTHAMPTON, LLC

## Current Principal Place of Business:

2152 ALTON ROAD  
C/O FLORENCIA JIMENEZ-MARCOS  
MIAMI BEACH, FL 331404549

## New Principal Place of Business:

6101 AQUA AVENUE #303  
C/O FLORENCIA JIMENEZ-MARCOS  
MIAMI BEACH, FL 331415873

## Current Mailing Address:

2152 ALTON ROAD  
C/O FLORENCIA JIMENEZ-MARCOS  
MIAMI BEACH, FL 331404549

## New Mailing Address:

6101 AQUA AVENUE #303  
C/O FLORENCIA JIMENEZ-MARCOS  
MIAMI BEACH, FL 331415873

FEI Number: 20-0754350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JIMENEZ-MARCOS, FLORENCIA MS  
2152 ALTON ROAD  
MIAMI BEACH, FL 331404549 US

## Name and Address of New Registered Agent:

JIMENEZ-MARCOS, FLORENCIA MS  
6101 AQUA AVENUE #303  
MIAMI BEACH, FL 331415873 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: FLORENCIA JIMENEZ-MARCOS

01/19/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GONZALEZ-SANFELIU, XAVIER MR.  
Address: 2152 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 331404549

Title: MGRM ( ) Delete  
Name: GONZALEZ-SANFELIU, ANGEL J MR.  
Address: 2 MARY COURT  
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: MGRM ( ) Delete  
Name: GONZALEZ, CLELIA M MS.  
Address: 2 MARY COURT  
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: MGR ( ) Delete  
Name: JIMENEZ-MARCOS, FLORENCIA MS.  
Address: 2152 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 331404549

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ-SANFELIU, XAVIER MR.  
Address: 6101 AQUA AVENUE #303  
City-St-Zip: MIAMI BEACH, FL 331415873

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: JIMENEZ-MARCOS, FLORENCIA MS.  
Address: 6101 AQUA AVENUE #303  
City-St-Zip: MIAMI BEACH, FL 331415873

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: XAVIER GONZALEZ-SANFELIU

MGRM

01/19/2006

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