

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074133

FILED
Apr 28, 2009
Secretary of State

Entity Name: EL PRADO LAMB COURT, LLC

Current Principal Place of Business:

2050 CORAL WAY SUITE 509
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2050 CORAL WAY SUITE 509
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3215245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIBI AIZENSTAT
2050 CORAL WAY
509
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EL PRADO HOMES, INC.
2050 CORAL WAY
509
MIAMI, FL 33145 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: RAMON C. MARTINEZ

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EL PRADO HOMES, INC.
Address: 2050 CORAL WAY SUITE 509
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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

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: RAMON C. MARTINEZ

MGRM

04/28/2009

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