

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000340

FILED  
Apr 09, 2005  
Secretary of State

Entity Name: FLORIDA CITY LAND HOLDINGS, LLC

**Current Principal Place of Business:**

36200 SW 180 AVE  
FLORIDA CITY, FL 33030

**New Principal Place of Business:**

**Current Mailing Address:**

18655 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number: 65-1091245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCAIN, DAVID B  
700 NW 107 AVE  
C/O LENNAR FINANCIAL SERVICES  
MIAMI, FL 33172 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: MCCAIN, DAVID  
Address: 700 NW 107 AVE - 3RD FL  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: DE LA VIESCA, JOSEPH M  
Address: 18655 S DIXIE HWY  
City-St-Zip: MIAMI, FL 33157

Title: MGRM ( ) Delete  
Name: SANTANA, DAVID  
Address: 17973 SW 248 ST  
City-St-Zip: HOMESTEAD, FL 33031

Title: MGR ( ) Delete  
Name: PEREZ, ALLAN  
Address: 115 NW 109 TH AVE #304  
City-St-Zip: PEMBROKE PINES, FL 33026

**ADDITIONS/CHANGES:**

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH DE LA VIESCA

MGR

04/09/2005

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