

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006198

Entity Name: THE NEW LANGFORD, L.L.C.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

121 SE 1ST STREET
MIAMI, FL 33131

New Principal Place of Business:

121 S.E. 1ST STREET
MIAMI, FL 33131

Current Mailing Address:

100 NORTH BISCAYNE BLVD., SUITE 1407
MIAMI, FL 33132

New Mailing Address:

808 BRICKELL KEY DRIVE
APARTMENT 3903
MIAMI, FL 33131

FEI Number: 65-1035528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGENTINIAN CONSTRUCTION GROUP, L.L.C.
100 NORTH BISCAYNE BLVD., SUITE 1407
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PATTERSON & SWEENEY, PL
44 WEST FLAGLER STREET
SUITE 2000
MIAMI, FL 33130 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: JOHN H. PATTERSON, JR., PRESIDENT

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MOLINARI, CARLOS
Address: 100 NORTH BISCAYNE BLVD., SUITE 1407
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Delete
Name: LAND DEVELOPER S.A., USA, INC.
Address: 100 NORTH BISCAYNE BLVD., SUITE 1407
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLINARI, CARLOS
Address: 808 BRICKELL KEY DRIVE, APT. 3903
City-St-Zip: MIAMI, FL 33131

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: CARLOS MOLINARI

MGRM

02/14/2005

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