

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006198

FILED
May 01, 2006
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

808 BRICKELL KEY DRIVE
APARTMENT 3903
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1035528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PATTERSON & SWEENEY, PL
44 WEST FLAGLER STREET
SUITE 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PATTERSON & SWEENEY, PL
800 DOUGLAS ROAD
CORAL GABLES, FL 33134 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

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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: CARLOS MOLINARI

MGR

05/01/2006

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