2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022452

Entity Name: LUDLAM POINT CLUB LLC

FILED Jan 08, 2007 Secretary of State

() Change () Addition

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 6880 SW 44TH STREET, #100 MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 6880 SW 44TH STREET, #100 MIAMI, FL 33155 FEI Number: 01-0559148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SURIOL, JOSE M 6880 SW 44TH STREET, #100 MIAMI, FL 33155 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/MANAGERS: ADDITIONS/CHANGES:

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

City-St-Zip: Title: MGR () Delete Name: MARESMA, LEONEL Address: 6880 SW 44ST #100 City-St-Zip: MIAMI, FL 33155

() Delete

MGR

Name:

Address:

SURIOL, JOSE N

MIAMI, FL 33155

6880 SW 44 ST

Title: () Delete Title: () Change () Addition

INTERDEVCO GABLES CO, URT, INC Name: Name: Address: 6880 SW 44 STREET #100 Address: City-St-Zip: MIAMI, FL 33155 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: JOSE M. SURIOL 01/08/2007