

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 21, 2006 08:00 AM
Secretary of State

DOCUMENT # L02000011687

1. Entity Name
NARANJA LAKES HOLDINGS, LLC



Principal Place of Business

**14600 S.W. 136 STREET
MIAMI, FL 33186 US**

Mailing Address

**111 S.W. 3RD STREET
SIXTH FLOOR
MIAMI, FL 33130 US**

DO NOT WRITE IN THIS SPACE



02072006No Chg-LLC

CR2E083 (11/05)

4. FEI Number
02-0610331

Applied For
Not Applicable

5. Certificate of Status Desired

☒ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HARRIS, ELLIOTT
111 SW 3RD STREET, 6TH FLOOR
MIAMI, FL 33130**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
HAV, LLC
%1350 PEACHTREE ST NE #1000
ATLANTA, GA 30309**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
ORANGE LAKES DEVELOPMENT, INC.
14600 SW 136 STREET
MIAMI, FL 33186**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

000000443028
03/04/06-80045-001 55.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE:

Elliot Harris

Authorized
Representative

2/16/06 (305) 358-0146

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT, MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #