

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018892

FILED
Jul 11, 2005
Secretary of State

Entity Name: RED AVONLEA DEVELOPMENT, L.L.C.

Current Principal Place of Business:

18851 NE 29 AVE.
900
AVENTURA, FL 33180

New Principal Place of Business:

301 E OCEAN BLVD
130
STUART, FL 34990

Current Mailing Address:

18851 NE 29 AVE.
900
AVENTURA, FL 33180

New Mailing Address:

301 E OCEAN BLVD
130
STUART, FL 34990

FEI Number: 73-1653954 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:

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ.
ROTH, RUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., STE 360
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: FINKELBERG, ROBERTO D
Address: 3440 HOLLYWOOD BLVD., STE 360
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: MGRM () Delete
Name: FINKELBERT, EDUARDO D
Address: 3440 HOLLYWOOD BLVD., STE 360
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: MGRM () Delete
Name: KASTNER, TADEO D
Address: 3440 HOLLYWOOD BLVD., STE 360
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERTO D. FINKELBERG

MGRM

07/11/2005

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