2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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SIGNATURE

Mar 26, 2004 8:00 am Secretary of State **DOCUMENT # L02000019431** 03-26-2004 90159 050 ****50.00 CENTURY/VILLA PONCE, LLC. Principal Place of Business Mailing Address C/O NICOLAS FERNANDEZ, P.A. 780 N.W. LE JEUNE ROAD, SUITE 324 C/O NICOLAS FERNANDEZ, P.A. 780 N.W. LE JEUNE ROAD, SUITE 324 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 02-0641193 Country Country Zip _Zip__ \$5.00 Additional 5. Certificate of Status Desired --Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESQUIRE CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 780 N.W. LE JEUNE ROAD, SUITE 324 MIAMI, FL 33126 City Zip Code 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. DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE Change Addition VILLA PONCE INC. NAME NAME STREET ADDRESS 780 NW LE JEUNE RD 324 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP MGRM TITLE Delete TIRE Change ☐ Addition CENTURY HOMEBUILDERS NAME NAME STREET ADDRESS 7270 NW 12 STREET, 410 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI, FL 33126 MGR ☐ Delete TITLE ☐ Change ☐ Addition TITLE MENENDEZ, JUAN C NAME STREET ADDRESS STREET ADDRESS 780 NW LE JEUNE RD 324 CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition SANCHEZ, REINALDO NAME NAME STREET ADDRESS 7270 NW 12 STREET 410 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP Delete ☐ Addition MGR TITLE Change Change TITLE NAME PINO, SERGIO NAME 7270 NW 12 STREET STE 410 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on his region 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 at the receivenor thustee employered to execute this report as required by Chapter 608, Florida Statutes.

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #