


**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 28, 2003 8:00 am
Secretary of State

02-28-2003 90039 012 ****50.00

DOCUMENT # L02000019431

1. Entity Name
CENTURY/VILLA PONCE, LLC.



Principal Place of Business Mailing Address

**C/O NICOLAS FERNANDEZ, P.A.
780 N.W. LE JEUNE ROAD, SUITE 324
MIAMI FL 33126**

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780 N.W. LE JEUNE ROAD, SUITE 324
MIAMI FL 33126**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number Applied For
02-0641193 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**ESQUIRE CORPORATE SERVICES, INC.
780 N.W. LE JEUNE ROAD, SUITE 324
MIAMI FL 33126**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
MGRM	Villa Ponce, Inc.	780 NW Le Jeune Rd. #324	Miami, Florida 33126	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MGRM	Century Homebuilders, LLC	7270 NW 12 Street, #410	Miami, Florida 33126	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MGR	Juan Carlos Menendez	780 NW Le Jeune Rd., #324	Miami, Florida 33126	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MGR	Reinaldo Sanchez	7270 NW 12 Street, #410	Miami, Florida 33126	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____ **SIGNATURE REQUIRED** **2/26/03** **305-448-6651**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (10/02)

Attachment

80089889

10200019481

**WRITTEN CONSENT OF THE MEMBERS AND MANAGERS OF
CENTURY/VILLA PONCE, LLC, A FLORIDA LIMITED LIABILITY COMPANY IN
LIEU OF AN ANNUAL MEETING**

The undersigned, constituting the sole Members of **CENTURY/VILLA PONCE, LLC**, a Florida limited liability company (hereinafter referred to as the "Company"), hereby adopt the following resolutions in lieu of holding an annual meeting, pursuant to the terms of Section 608.4231 of the Florida Statutes:

RESOLVED, that the actions of the Manager(s) of the Company in the course of his/her conduct on behalf of the Company during the last year is/are hereby confirmed, ratified and approved as the acts of the Company.

~~**RESOLVED**, that the following person(s) shall serve as the manager(s) of the Company until the next annual meeting of the Members or until their successors are duly elected, qualified and seated:~~

CENTURY HOMEBUILDERS, LLC.
VILLA PONCE, INC.

RESOLVED, that the Company is not required to prepare and furnish its Members with a copy of its annual financial statements.

IN WITNESS WHEREOF, the undersigned Member(s) and Manager(s) of **CENTURY/VILLA PONCE, LLC**, have executed this Consent this 27 day of JAN, 2003.

MEMBER(S):

CENTURY HOMEBUILDERS, LLC., a
Florida limited liability company

By:

Sergio Pino, President

MANAGER(S):

Reinaldo Sanchez

Reinaldo Sanchez

VILLA PONCE, INC., a Florida
corporation

By:

Juan Carlos Menendez

Juan Carlos Menendez

Juan Carlos Menendez