

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 18, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000021509
 1. Entity Name
 NARANJA LAKES CONSTRUCTION, LLC



Principal Place of Business Mailing Address
 14600 SW 136 STREET 14600 SW 136 STREET
 MIAMI, FL 33186 MIAMI, FL 33186

DO NOT WRITE IN THIS SPACE



03092005No Chg-LLC CR2E083 (10/03)

4. FEI Number Applied For
 55-0804519 Not Applicable

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

6. Name and Address of Current Registered Agent
 HARRIS, ELLIOTT
 111 S.W. 3RD STREET, 6TH FLOOR
 MIAMI, FL 33130

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM HEDGE, SCOTT 1153 TOWN CENTER DRIVE, #202 JUPITER, FL 33458
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM RAMUDO, LUIS 14600 SW 136 STREET MIAMI, FL 33186
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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: Elliott Harris 3/15/05 305-358-0146
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ELLIOTT HARRIS