


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

DOCUMENT # L02000021515
 1. Entity Name
 NARANJA LAKES HOLDINGS II, LLC



Principal Place of Business 14600 SW 136 ST MIAMI, FL 33186	Mailing Address 111 SW 3RD ST. SIXTH FLOOR MIAMI, FL 33130
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DO NOT WRITE IN THIS SPACE



03092005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 73-1656432	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$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 _____ (NOTE Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

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

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM HAV, LLC 550 PHARR ROAD, SUITE 220 ATLANTA, GA 30305
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM ORANGE LAKES DEVELOPMENT, INC. 13032 SW 133RD COURT MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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 03/18/05-80072-018 55.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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