

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2006 8:00 am
Secretary of State

03-01-2006 90223 048 ****55.00

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



Principal Place of Business Mailing Address
 14600 SW 136 ST 111 SW 3RD ST.
 MIAMI, FL 33186 SIXTH FLOOR
 MIAMI, FL 33130

DO NOT WRITE IN THIS SPACE



02072006 No Chg-LLC CR2E083 (11/05)

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 _____

Filing Fee is \$50.00 Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM HAV, LLC 550 PHARR ROAD, SUITE 220 1360 Peachtree St. ATLANTA, GA- 30305 30309 #1000
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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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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* Authorized Representative 2/16/06 (305) 358-0146

SIGNATURE AND TITLE OF THE REGISTERED AGENT, MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #