

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 26, 2004 8:00 am
Secretary of State

08-26-2004 90061 027 ****55.00

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08242004 Chg-LLC CR2E083 (10/03)

DOCUMENT # L02000021529 1. Entity Name VERANDA HOLDINGS, LLC					
Principal Place of Business 13032 SW 133 COURT MIAMI, FL 33186			Mailing Address 13032 SW 133 COURT MIAMI, FL 33186		
2. Principal Place of Business 14600 SW 136 St. Suite, Apt. #, etc.		3. Mailing Address c/o E. Harris Suite, Apt. #, etc. 111 SW 3rd St., 6th Floor			
City & State Miami, FL		City & State Miami, FL		4. FEI Number 01-0756711	
Zip 33186		Country USA		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 SW 3RD STREET 6TH FL MIAMI, FL 33130			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 _____					
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HAV, LLC 550 PHARR RD STE 220 ATLANTA, GA 30305 --	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1360 Peachtree St., NE, #1000 Atlanta, GA 30309	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ORANGE LAKE DEVELOPMENT INC 19032 SW 133RD CT MIAMI, FL 33186	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MGRM Orange Lakes Development, Inc. 14600 SW 136 St., Miami, FL 33186	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SKY INVESTMENT OF SOUTH FLORIDA INC 13032 SW 133RD CT MIAMI, FL 33186	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 14600 SW 136th St.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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, Auth. Rep. 8/24/04 (305)358-0146		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		