


**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 21, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L02000021529</b> 1. Entity Name VERANDA HOLDINGS, LLC	
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Principal Place of Business 14600 SW 136 SR. MIAMI, FL 33186	Mailing Address C/O E. HARRIS 111 SW 3RD ST., 6TH FLOOR MIAMI, FL 33130
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**DO NOT WRITE IN THIS SPACE**



02072006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 01-0756711	Applied For <input type="checkbox"/> 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 SW 3RD STREET 6TH FL  
MIAMI, FL 33130

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (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 1360 PEACHTREE ST., NE, #1000 ATLANTA, GA 30309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ORANGE LAKE DEVELOPMAENT INC 14600 SW 136 ST. MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SKY INVESTMENT OF SOUTH FLORIDA INC 14600 SW 136TH ST. MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11/04/06-80045-003 55.00

**DO NOT WRITE  
IN THIS SPACE**

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:**  **Authorized Representative** 2/16/06 (305) 358-0146  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #