2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021938

Entity Name: VILLA TERESA APARTMENTS, L.L.C.

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4951 N.E. 28TH AVENUE LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

4951 N.E. 28TH AVENUE 3021 NW 35TH AVE

LIGHTHOUSE POINT, FL 33064 LAUDERDALE LAKES, FL 33311

FEI Number: 61-1443430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINGADO, OLIVER1 4951 NE 28TH AVE LIGHTHOUSE POINT, FL 33064 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ESQUIVEL, CLAUDIA
 Name:

 Address:
 4951 N.E. 28TH AVENUE
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: CLAUDIA ESQUIVEL MGRM 04/14/2005