

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033515

FILED
Apr 27, 2004
Secretary of State

Entity Name: CASA DE CAMPO DEVELOPMENTS, L.L.C.

Current Principal Place of Business:

12900 S.W. 128 STREET
#205
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12900 S.W. 128 STREET
#205
MIAMI, FL 33186

New Mailing Address:

FEI Number: 11-3672121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CANDIDA
12900 SW 128 STREET #205
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: GARCIA, CANDIDA
Address: 12900 SW 128 ST #205
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: GARCIA, HECTOR J
Address: 12900 SW 128 ST #205
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GARCIA, HECTOR J
Address: 12900 SW 128 ST #205
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Change (X) Addition
Name: SABBAGH, EDGAR
Address: 6604 MILLER DRIVE
City-St-Zip: MIAMI, FL 333155

Title: MGRM () Change (X) Addition
Name: HG ENTERPRISES OF SO, UTH MIAMI, INC .
Address: 12900 SW 128 STREET, SUITE 204
City-St-Zip: MIAMI, FL 33186

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: EDGAR SABBAGH

MGRM

04/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date