

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033515

FILED  
May 01, 2005  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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

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

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

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

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GARCIA, CANDIDA

MGR

05/01/2005

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