

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033515

FILED
May 01, 2006
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/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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 Chapter 119, 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

05/01/2006

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