

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008633

**FILED**  
**Mar 10, 2005**  
**Secretary of State**

**Entity Name:** FENIX AT SILVER PALMS, LLC

**Current Principal Place of Business:**

14400 NW 77 COURT, STE. 300  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

14400 NW 77 COURT  
STE. 300  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

14400 NW 77 COURT, STE. 300  
MIAMI LAKES, FL 33016

**New Mailing Address:**

14400 NW 77 COURT  
STE. 300  
MIAMI LAKES, FL 33016

**FEI Number:** 13-4242453

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HERRERA, CARLOS JR  
14400 NW 77 COURT, STE. 300  
MIAMI LAKES, FL 33016 US

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

HERRERA, CARLOS JR  
14400 NW 77 COURT  
STE. 300  
MIAMI LAKES, FL 33016 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:**

03/10/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**Title:** MGR ( ) Delete  
**Name:** HERRERA, CARLOS JR  
**Address:** 14400 NW 77 COURT, STE. 300  
**City-St-Zip:** MIAMI LAKES, FL 33016

**ADDITIONS/CHANGES:**

**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:** CARLOS HERRERA JR

MGR

03/10/2005

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