

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016453

FILED
Apr 30, 2004
Secretary of State

Entity Name: NARANJA GARDENS, LLC

Current Principal Place of Business:

C/O PRIDE ROCK DEVELOPMENT GROUP, INC.
15280 NW 79TH CT, STE 109
MIAMI LAKES, FL 33016

New Principal Place of Business:

C/O PRIDE ROCK DEVELOPMENT GROUP, INC.
15500 NEW BARN ROAD, #101
MIAMI LAKES, FL 33014

Current Mailing Address:

C/O PRIDE ROCK DEVELOPMENT GROUP, INC.
15280 NW 79TH CT, STE 109
MIAMI LAKES, FL 33016

New Mailing Address:

C/O PRIDE ROCK DEVELOPMENT GROUP, INC.
15500 NEW BARN ROAD, #101
MIAMI LAKES, FL 33014

FEI Number: 58-2668865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ-TEBAR, RICARDO
C/O PRIDE ROCK DEVELOPMENT GROUP, INC.
15280 NW 79TH CT, STE 109
MIAMI LAKES, FL 33016

Name and Address of New Registered Agent:

MUNOZ-TEBAR, RICARDO
C/O PRIDE ROCK DEVELOPMENT GROUP, INC.
15500 NEW BARN ROAD, #101
MIAMI LAKES, FL 33014

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: RICARDO MUNOZ-TEBAR

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MUNOZ-TEBAR, RICARDO
Address: 15280 NW 79TH CT, STE 109
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: RICARDO MUNOZ-TEBAR

MGR

04/30/2004

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