

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016453

FILED
Apr 04, 2005
Secretary of State

Entity Name: NARANJA GARDENS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

15500 NEW BARN ROAD
SUITE 207
MIAMI LAKES, FL 33014

Current Mailing Address:

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

New Mailing Address:

15500 NEW BARN ROAD
SUITE 207
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.
15500 NEW BARN ROAD, #101
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MUNOZ-TEBAR, RICARDO
15500 NEW BARN ROAD
SUITE 207
MIAMI LAKES, FL 33014 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:

04/04/2005

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUNOZ-TEBAR, RICARDO
Address: 15500 NEW BARN ROAD SUITE 207
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Change (X) Addition
Name: CARRILLO QUIJANO, GUILLERMO
Address: 15500 NEW BARN ROAD SUITE 207
City-St-Zip: MIAMI LAKES, FL 33014

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: GERARDO SUAREZ

CFO

04/04/2005

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