

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016453

FILED
Apr 30, 2008
Secretary of State

Entity Name: NARANJA GARDENS, LLC

Current Principal Place of Business:

15100 N.W. 67TH AVENUE
SUITE 210
MIAMI LAKES, FL 33014

New Principal Place of Business:

5727 NW 7TH ST
PMB 97
MIAMI, FL 33018

Current Mailing Address:

15100 N.W. 67TH AVENUE
SUITE 210
MIAMI LAKES, FL 33014

New Mailing Address:

5727 NW 7TH ST
PMB 97
MIAMI, FL 33126

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
15100 N.W. 67TH AVENUE
SUITE 210
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MUNOZ-TEBAR, RICARDO
5727 NW 7TH ST
PMB 97
MIAMI, FL 33126 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: GUILLERMO CARRILLO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNOZ-TEBAR, RICARDO
Address: 15100 N.W. 67TH AVENUE SUITE 210
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: CARRILLO QUIJANO, GUILLERMO
Address: 15100 N.W. 67TH AVENUE SUITE 210
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUNOZ-TEBAR, RICARDO
Address: 5727 NW 7TH ST PMB 97
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: CARRILLO QUIJANO, GUILLERMO
Address: 5727 NW 7TH ST PMB 97
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: GUILLERMO CARRILLO

MGR

04/30/2008

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