

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 28, 2008
Secretary of State**

DOCUMENT# L03000016453

Entity Name: NARANJA GARDENS, LLC

Current Principal Place of Business:

5727 NW 7TH ST
PMB 97
MIAMI, FL 33018

New Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD.
STE 504
HALLANDALE, FL 33009

Current Mailing Address:

5727 NW 7TH ST
PMB 97
MIAMI, FL 33126

New Mailing Address:

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
5727 NW 7TH ST
PMB 97
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MUNOZ-TEBAR, RICARDO
1250 E. HALLANDALE BEACH BLVD.
STE 504
HALLANDALE, FL 33009 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: RICARDO MUNOZ-TEBAR 07/28/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUNOZ-TEBAR, RICARDO
Address: 1250 E. HALLANDALE BCH BLVD. STE 504
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Change () Addition
Name: NAVIDAD REAL ESTATE, HOLDING, LLC
Address: 1250 E. HALLANDALE BEACH BLVD. STE 504
City-St-Zip: HALLANDALE, FL 33009

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: RICARDO MUNOZ-TEBAR MGR 07/28/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date