

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90054 016 ****50.00

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01162006 Chg-LLC CR2E083 (11/05)

DOCUMENT # L03000020005 1. Entity Name LAUDERHILL VILLAS, LLC					
Principal Place of Business 1420 BISCAYA DRIVE SURFSIDE, FL 33154 US			Mailing Address 1420 BISCAYA DRIVE SURFSIDE, FL 33154 US		
2. Principal Place of Business 696 NE 125 ST. Suite, Apt. #, etc.		3. Mailing Address 696 NE 125 ST. Suite, Apt. #, etc.			
City & State NORTH MIAMI, FL Zip 33161-5546		City & State NORTH MIAMI, FL Zip 33161-5546		4. FEI Number 72-1568345	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent ROBERT A. BRANDT, P.A. 1110 BRICKELL AVENUE PH-1 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MALLER, ERIC 1420 BISCAYA DRIVE SURFSIDE, FL 33154	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YURAM, IZHAK 1420 BISCAYA DR. SUNRISE, FL 33154	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
Date 1/16/06 Daytime Phone #					