

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021072

Entity Name: 812-816 LANDOWNERS LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

150 SW 2ND AVE.,
807
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SW 2ND AVE.,
807
MIAMI, FL 33131

New Mailing Address:

FEI Number: 38-3699534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SAIZARBITORIA, INAKI ESQ
1492 S. MIAMI AVE, STE 203
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MFM CONSTRUCTION COR, P.
Address: 150 SE 2ND AVENUE, SUITE 807
City-St-Zip: MIAMI, FL 33131

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: CARLOS SARABIA

MGRM

06/29/2005

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