

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 07, 2005 8:00 am**  
**Secretary of State**

04-07-2005 90090 014 \*\*\*150.00

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03232005 Chg-LLC CR2E083 (10/03)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                    |                                            |                                                                           |                                                                                                                                             |                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # L03000028376</b><br>1. Entity Name<br>UNIT 44-2 THE CROSSINGS, LLC                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                    |                                            |                                                                           |                                                                                                                                             |                                                                              |
| Principal Place of Business<br>520 BRICKELL KEY DRIVE, SUITE O-305<br>MIAMI, FL 33131                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                    |                                            | Mailing Address<br>520 BRICKELL KEY DRIVE, SUITE O-305<br>MIAMI, FL 33131 |                                                                                                                                             |                                                                              |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                    |                                            | 3. Mailing Address<br><br>Suite, Apt. #, etc.                             |                                                                                                                                             |                                                                              |
| City & State<br><br>Zip      Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                    |                                            | City & State<br><br>Zip      Country                                      |                                                                                                                                             |                                                                              |
| 4. FEI Number<br>57-1181284                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                    |                                            | Applied For<br><input type="checkbox"/> Not Applicable                    |                                                                                                                                             |                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                    |                                            |                                                                           |                                                                                                                                             |                                                                              |
| 6. Name and Address of Current Registered Agent<br><br>TRANSGLOBAL CORP. ADMIN LLC<br>520 BRICKELL KEY DR.<br>SUITE O-305<br>MIAMI, FL 33131                                                                                                                                                                                                                                                                                                                                                                  |                                                                                    |                                            |                                                                           | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>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 _____                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                    |                                            |                                                                           |                                                                                                                                             |                                                                              |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                    |                                            |                                                                           | <b>Make check payable to<br/>Florida Department of State</b>                                                                                |                                                                              |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                    |                                            | <b>10. ADDITIONS/CHANGES</b>                                              |                                                                                                                                             |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MGR<br>MANDINI, VITTORIO<br>520 BRICKELL KEY DRIVE, SUITE O-305<br>MIAMI, FL 33131 | <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                        | D<br>ARIANNA MANDINI<br>520 BRICKELL KEY DRIVE, SUITE O-305<br>MIAMI, FL 33131                                                              | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                    | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                        |                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                    | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                        |                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                    | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                        |                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                    | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                        |                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                    | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                        |                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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. |                                                                                    |                                            |                                                                           |                                                                                                                                             |                                                                              |
| <b>SIGNATURE:</b> <u>Arianna Mandini</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                    |                                            | 03/24/05 (305)3743800                                                     |                                                                                                                                             |                                                                              |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                          |                                                                                    |                                            |                                                                           |                                                                                                                                             |                                                                              |

Arianna Mandini