

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031974

FILED
Aug 02, 2005
Secretary of State

Entity Name: UNIVERSITY VILLAGE AT MELBOURNE, LLC

Current Principal Place of Business:

1001 N. FEDERAL HWY, STE 315
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1001 N. FEDERAL HWY, STE 315
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 03-0527063 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

FLORIDA DEVELOPERS GROUP, LLC
1001 N. FEDERAL HWY, STE 315
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MIAMI DEVELOPERS GRO, UP LLC
Address: 1001 N. FEDERAL HWY, STE 315
City-St-Zip: HALLANDALE, FL 33009

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: MOSHE SHEMESH

MGR

08/02/2005

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