2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Aug 13, 2004 8:00 am Secretary of State DOCUMENT # L03000032081 08-13-2004 90001 025 ****50.00 VILLÁGE APARTMENTS AT THE LAKES, L.L.C. Principal Place of Business Mailing Address 4225 W. 16 AVENUE 4225 W. 16 AVENUE HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07162004 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 90-0179292 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, SANTIAGO J. Street Address (P.O. Box Number is Not Acceptable) 7631 S.W. 59TH AVENUE SOUTH MIAMI, FL 33143 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM¹ TITLE TITLE MERM Change K Addition ALVAREZ, SANTIAGO J NAME NAME Vivian Patricia Garcia STREET ADDRESS 4225 W. 16 AVENUE STREET ADDRESS 4225 West 16th Avenue HIALEAH, FL 33012 Hialeah, Florida 33012 CITY-ST-ZIP CITY-ST-ZIP ☐ Change X Addition TITLE Delete TITI F MFM NAME NAME Rancon Garccia 4225 West 16th Avenue Hialeah, Florida 33012 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CÎTY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 the 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes. **SIGNATURE**

EMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED