

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035136

FILED
Apr 29, 2005
Secretary of State

Entity Name: HABITARE DEVELOPMENT GROUP LLC

Current Principal Place of Business:

19510 WEST LAKE DRIVE
MIAMI, FL 330152247 US

New Principal Place of Business:

Current Mailing Address:

19510 WEST LAKE DRIVE
MIAMI, FL 330152247 US

New Mailing Address:

FEI Number: 83-0370307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN C CPA
1985 NW 88 COURT SUITE 101
DULAC, FL 33016 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN C CPA
1985 NW 88 COURT SUITE 101
MIAMI, FL 33172 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: JUAN C. GONZALEZ

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALVAREZ, CESAR
Address: 2333 BRICKELL AV. AP 307
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: ANGULO, DAVID
Address: 9601 SW 142 AVE APTO 417
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CESAR ALVAREZ

MGR

04/29/2005

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