

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90049 011 ****50.00

DOCUMENT # L03000035331

1. Entity Name
SDV PROJECTS LLC



Principal Place of Business
**8276 N.W. 66 ST.
MIAMI, FL 33166**

Mailing Address
**8276 N.W. 66 ST.
MIAMI, FL 33166**

20040490



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01132005 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FBI Number
20-0481725

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DE ARMAS, RAFAEL
C/O VINCLER CORPORATION
8276 N.W. 66 ST.
MIAMI, FL 33166**

Name

Street Address (P.O. Box Number is Not Acceptable)

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
SADEVEN INVESTMENTS (SADEVINVEST)
WHITEPARK HOUSE, WHITEPARK RD.
BRIDGETOWN, BARBADOS.** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
SDV TRADEINVEST LTD
WHITEPARK HOUSE, WHITEPARK ROAD
BRIDGETOWN, BARBADOS** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

DIRECTOR

VALENTIN BAGARELLA

31st

of March, 2005 (0058) 212267 9790

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT
L030000035331/20040490

NOTE:

The Registered Agent has not changed. The name was incorrectly entered in State's system.

We are enclosing a copy of the Articles of Organization showing the correct spelling of the name. We would appreciate your amending the typographical error.

ATTACHMENT

LO3000035337

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Sep-17-08 02:38pm From-SHD&LLP

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ARTICLES OF ORGANIZATION

OF

SDV PROJECTS LLC

These Articles of Organization of SDV Projects LLC (the "Company"), have been duly executed and are being filed by the undersigned authorized representative of the member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

ARTICLE I NAME

The name of the limited liability company formed hereby is SDV Projects LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 8276 N.W. 66 Street, Miami, Florida 33166.

ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent and registered office of the Company is Rafael De Armas c/o Vinceller Corporation, 8276 N.W. 66 Street, Miami, Florida 33166.

ARTICLE IV MANAGEMENT

The Company is to be managed by its Member as set forth in its Operating Agreement and is therefore a member-managed company.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 17 day of September, 2003.

By

Roy J. Barquet

Authorized Representative of the Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).