

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000621

FILED
Apr 20, 2006
Secretary of State

Entity Name: SANTA FE AT SOUTHWEST RANCHES HOLDING, LLC

Current Principal Place of Business:

9560 SW 107TH AVE
SUITE 102
MIAMI, FL 33173

New Principal Place of Business:

10511 NORTH KENDALL DRIVE
SUITE C 205
MIAMI, FL 33176

Current Mailing Address:

PO BOX 520682
MIAMI, FL 331520682

New Mailing Address:

FEI Number: 55-0856675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, LUIS
9560 SW 107TH AVE SUITE 102
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MACHADO, LUIS
10511 NORTH KENDALL DRIVE SUITE C 205
MIAMI, FL 33176 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: _____ Date: 04/20/2006
Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACHADO, LUIS
Address: 9560 SW 107TH AVE SUITE 102
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: LASARTE, FELIX
Address: 9560 SW 107TH AVE SUITE 102
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: CASTELLANOS, RAIMUNDO
Address: 9560 SW 107TH AVE SUITE 102
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACHADO, LUIS
Address: 10511 NORTH KENDALL DRIVE SUITE C 205
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: LASARTE, FELIX
Address: 10511 NORTH KENDALL DRIVE C 205
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: CASTELLANOS, RAIMUNDO
Address: 10511 NORTH KENDALL DRIVE C 205
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LUIS MACHADO MGR 04/20/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date