

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004970

FILED
Mar 28, 2006
Secretary of State

Entity Name: CRAWFORD ESTATES ONE, L.L.C.

Current Principal Place of Business:

7003 NORTH WATERWAY DR, STE 210
MIAMI, FL 33155

New Principal Place of Business:

4970 SW 72 AVE
SUITE 102
MIAMI, FL 33155

Current Mailing Address:

7003 NORTH WATERWAY DR, STE 210
MIAMI, FL 33155

New Mailing Address:

4970 SW 72 AVE
SUITE 102
MIAMI, FL 33155

FEI Number: 20-0648595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J ESQ
FERNANDO J. PORTUONDO, P.A.
2121 PONCE DE LEON BLVD, STE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GOUDIE, EDUARDO
Address: 7003 NORTH WATERWAY DR, STE 210
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: GRECO PROPERTIES, IN, C.
Address: 7003 NORTH WATERWAY DR, STE 210
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: ISAAC, JAIRO
Address: 7003 NORTH WATERWAY DR, STE 210
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: ISAAC, ALVARO V
Address: 7003 NORTH WATERWAY DR, STE 210
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: ALARCON, ALVARO
Address: 7003 NORTH WATERWAY DR, STE 210
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOUDIE, EDUARDO
Address: 4970 SW 72 AVE, #102
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: GRECO PROPERTIES, IN, C.
Address: 4970 SW 72 AVE, #102
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: ISAAC, JAIRO
Address: 4970 SW 72 AVE, #102
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: ISAAC, ALVARO V
Address: 4970 SW 72 AVE, #102
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: ALARCON, ALVARO
Address: 4970 SW 72 AVE, #102
City-St-Zip: MIAMI, FL 33155

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: EDUARDO GOUDIE

MGRM

03/28/2006

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