

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014413

FILED
Jan 19, 2006
Secretary of State

Entity Name: SAFFRON AT SOUTHAMPTON, LLC

Current Principal Place of Business:

2152 ALTON ROAD
C/O FLORENCIA JIMENEZ-MARCOS
MIAMI BEACH, FL 331404549

New Principal Place of Business:

6101 AQUA AVENUE #303
C/O FLORENCIA JIMENEZ-MARCOS
MIAMI BEACH, FL 331415873

Current Mailing Address:

2152 ALTON ROAD
C/O FLORENCIA JIMENEZ-MARCOS
MIAMI BEACH, FL 331404549

New Mailing Address:

6101 AQUA AVENUE #303
C/O FLORENCIA JIMENEZ-MARCOS
MIAMI BEACH, FL 331415873

FEI Number: 20-0754350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ-MARCOS, FLORENCIA MS
2152 ALTON ROAD
MIAMI BEACH, FL 331404549 US

Name and Address of New Registered Agent:

JIMENEZ-MARCOS, FLORENCIA MS
6101 AQUA AVENUE #303
MIAMI BEACH, FL 331415873 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: FLORENCIA JIMENEZ-MARCOS

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ-SANFELIU, XAVIER MR.
Address: 2152 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 331404549

Title: MGRM () Delete
Name: GONZALEZ-SANFELIU, ANGEL J MR.
Address: 2 MARY COURT
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: MGRM () Delete
Name: GONZALEZ, CLELIA M MS.
Address: 2 MARY COURT
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: MGR () Delete
Name: JIMENEZ-MARCOS, FLORENCIA MS.
Address: 2152 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 331404549

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ-SANFELIU, XAVIER MR.
Address: 6101 AQUA AVENUE #303
City-St-Zip: MIAMI BEACH, FL 331415873

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

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

Title: MGR (X) Change () Addition
Name: JIMENEZ-MARCOS, FLORENCIA MS.
Address: 6101 AQUA AVENUE #303
City-St-Zip: MIAMI BEACH, FL 331415873

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: XAVIER GONZALEZ-SANFELIU

MGRM

01/19/2006

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