

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028837

FILED
Feb 04, 2005
Secretary of State

Entity Name: CLARIDGE HOMES POMPANO BEACH, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE SUITE 1650
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

C/O HARPER MEYER PEREZ FERRER & HAGEN
701 BRICKELL AVE SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1014537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE SUITE 1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE SUITE 1400
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT
Electronic Signature of Registered Agent

02/04/2005
Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MALHOTRA, SUBHASH
Address: % 701 BRICKELL AVENUE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALHOTRA, SUBHASH
Address: % 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: MALHOTRA, SHAWN
Address: 701 BIRKCELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: MALHOTRA, NEIL
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: SUBHASH MALHOTRA MGR 02/04/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date