

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039226

FILED  
Jul 18, 2006  
Secretary of State

Entity Name: VITRAN HOMES AT WALDIN DRIVE, L.L.C.

## Current Principal Place of Business:

11767 SOUTH DIXIE HIGHWAY  
# 136  
MIAMI, FL 33156 US

## New Principal Place of Business:

## Current Mailing Address:

11767 SOUTH DIXIE HIGHWAY  
# 136  
MIAMI, FL 33156 US

## New Mailing Address:

FEI Number: 20-1164444      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ARAN, FERNANDO S  
710 SOUTH DIXIE HIGHWAY  
CORAL GABLES, FL 33146 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: RUBEN, BERTRAN  
Address: 11767 SOUTH DIXIE HIGHWAY, # 136  
City-St-Zip: MIAMI, FL 33156 US

Title: MGR ( ) Delete  
Name: LUIS, VILLAR  
Address: 11767 SOUTH DIXIE HIGHWAY # 136  
City-St-Zip: MIAMI, FL 33156 US

Title: MGR ( ) Delete  
Name: AMY INVESTMENTS, INC, .  
Address: 11767 SOUTH DIXIE HIGHWAY # 136  
City-St-Zip: MIAMI, FL 33156 US

## ADDITIONS/CHANGES:

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

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

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

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: RUBEN BERTRAM

PRES

07/18/2006

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