

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039226

FILED
Apr 26, 2007
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 ()

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 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 BERTRAN

MGRM

04/26/2007

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