

2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L04000039942

1. Entity Name

L. H. R. DEVELOPMENT ONE, LLC



Principal Place of Business

275 FONTAINEBLEAU BLVD., SUITE 135
MIAMI, FL 33172

Mailing Address

275 FONTAINEBLEAU BLVD., SUITE 135
MIAMI, FL 33172

FILED
Apr 21, 2006 08:00 AM
Secretary of State



04182006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number

20-2669356

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

RODRIGUEZ, JOSE R
275 FONTAINEBLEAU BLVD., SUITE 135
MIAMI, FL 33172

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
HERNANDEZ, RONIEL
20901 S.W. 238TH STREET
MIAMI, FL 33031

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
LEMUS, HOWARD
8903 S.W. 102ND PLACE
MIAMI, FL 33176

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
RODRIGUEZ, JOSE R
9241 S.W. 24TH TERRACE
MIAMI, FL 33165

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000526048
05/04/06-80058-009 50.00

DO NOT WRITE
IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE:

JOSE R. RODRIGUEZ MGRM 4-18-06 (305) 225-9494