

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042037

FILED
May 01, 2006
Secretary of State

Entity Name: THE MEADOWS AT KINGS COVE, LLC

Current Principal Place of Business:

9415 SUNSET DR, STE 111
MIAMI, FL 33173

New Principal Place of Business:

2222 PONCE DE LEON BLVD.
SUITE M-200
CORAL GABLES, FL 33134

Current Mailing Address:

9415 SUNSET DR, STE 111
MIAMI, FL 33173

New Mailing Address:

2222 PONCE DE LEON BLVD.
SUITE M-200
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For (X)** **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:

RAWICZ, JOHN M
2200 MUSEUM TOWER
150 W FLAGLER ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

NATH, HELENA
2222 PONCE DE LEON BLVD.
SUITE M-200
CORAL GABLES, FL 33134 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: HELENA NATH

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENINSULA MORTGAGE B, ANKERS CORP
Address: 9415 S.W. 72ND ST. SUITE 111
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Delete
Name: RAWICZ, JORGE
Address: 9415 S.W. 72ND ST. SUITE 111
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENINSULA MORTGAGE B, ANKERS CORP
Address: 222S PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: HELENA NATH

P

05/01/2006

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