

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054339

FILED
Mar 30, 2007
Secretary of State

Entity Name: PORT ST. LUCIE PROPERTIES, LLC

Current Principal Place of Business:

12951 SW 124 STREET
2TB
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12951 SW 124 STREET
2TB
MIAMI, FL 33186

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, JEFFREY M
999 PONCE DE LEON BOULEVARD
SUITE 1000
CORAL GABLES, FL 33134 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: BORGES, ORLANDO
Address: 12951 SW 124 STREET, SUITE 2TB
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: ALONSO, ARMANDO
Address: 12951 SW 124 STREET, SUITE 2TB
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: ALONSO, ANTONIO I
Address: 12951 SW 124 STREET, SUITE 2TB
City-St-Zip: MIAMI, FL 33186

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: ARMANDO ALONSO

MGRM

03/30/2007

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