

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067399

Entity Name: VIRGINIA GARDENS, LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

11402 NW 41 STREET
SUITE 218
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41 STREET
SUITE 218
DORAL, FL 33178

New Mailing Address:

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

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDUARDO P
11402 NW 41 STREET
SUITE 218
DORAL, FLORIDA, FL 33178 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: EDUARDO P. RODRIGUEZ

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, EDUARDO P
Address: 11402 NW 41 STREET, SUITE 218
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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: EDUARDO P. RODRIGUEZ

MGR

01/12/2006

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