2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # L04000071621** 1. Entity Name ARBÓR VILLAS, LLC Principal Place of Business Mailing Address 811 PONCE DE LEON 811 PONCE DE LEON CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E083 (12/07) 04112008No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 20-1667920 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAVARRETE, LUIS DO NOT WRITE **824 GENOA STREET** CORAL GABLES, FL 33134 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE NAME . GAVARRETE, LUIS **824 GENOA STREET** STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 U000000895831 04/24/08-80083-019 138.75 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 rhy signature shall have the same legal effect as if made under eath; that 1 am a managing member or manager of the limited liability company or the receiver or trustee employeed to execute this report as required by Chapter 608, Florida Statutes. 305-443-9404

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-11-08

Date

Daytime Phone #

FILED