

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074242

Entity Name: HAVANA BAY VILLAS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6850 S.W. 45TH LANE, #3
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6850 S.W. 45TH LANE, #3
MIAMI, FL 33155

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:

ORTEGA, FRANCISCO J
5900 S.W. 73RD STREET, SUITE 304
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ORTEGA, FRANCISCO J
2151 LE JEUNE ROAD
SUITE 202
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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MACIAS, ALEJANDRO
Address: 6850 S.W. 45TH LANE, #3
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MACIAS ALEJANDRO

MGR

04/29/2005

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