

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082742

FILED
Aug 23, 2005
Secretary of State

Entity Name: LANDAQ HIALEAH LAKES OFFICE, LLC

Current Principal Place of Business:

13990 SW 97 AVENUE
MIAMI,, FL 33176

New Principal Place of Business:

13990 SW 97 AVENUE
MIAMI, FL 33176

Current Mailing Address:

13990 SW 97 AVENUE
MIAMI,, FL 33176

New Mailing Address:

FEI Number: 20-2429219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PASCUAL, ADALBERTO
13990 SW 97 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PASCUAL, ADALBERTO M
13990 SW 97 AVENUE
MIAMI, FL 33176 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: ADALBERTO M. PASCUAL

08/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PASCUAL, ADALBERTO
Address: 13990 SW 97 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PASCUAL, ADALBERTO M
Address: 13990 SW 97 AVENUE
City-St-Zip: MIAMI, FL 33176

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: ADALBERTO M. PASCUAL

MGR

08/23/2005

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