

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 11, 2006
Secretary of State**

DOCUMENT# L05000013360

Entity Name: MBCDC: VILLA MARIA, LLC

Current Principal Place of Business:

C/O MIAMI BEACH CDC
945 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O MIAMI BEACH CDC
945 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2266916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATORRE, ROBERTO
C/O MIAMI BEACH CDC
945 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: MIAMI BEACH COMMUNIT, Y DEVELOPMENT C ORPORAT
Address: 945 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERTO DATORRE MR. 01/11/2006

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