

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022693

FILED
Jan 11, 2006
Secretary of State

Entity Name: VILLA PONCE DEVELOPMENT, LLC

Current Principal Place of Business:

7270 NW 12TH STREET, SUITE 410
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH STREET, SUITE 410
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-4083088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS SEROTA HELFMAN PASTORIZA GUEDES COLE
2665 SOUTH BAYSHORE DRIVE, SUITE 420
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RICE, SHERYL S
7270 NW 12 STREET
SUITE 410
MIAMI, FL 33126 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: SHERYL S. RICE

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINO, SERGIO
Address: 7270 NW 12TH STREET, SUITE 410
City-St-Zip: MIAMI, FL 33126

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: SERGIO PINO

MGRM

01/11/2006

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