2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000025206

Entity Name: LAREDO TOWNHOUSE, LLC

FILED Jul 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 PONCE DE LEON BLVD. 1011 MADRID AVE

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1110 PONCE DE LEON BLVD. 1011 MADRID AVE

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS FERNANDEZ, PEDRO 1110 PONCE DE LEON BLVD. 1011 MADRID AVE.

CORAL GABLES, FL 33134 US 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: PEDRO FERNANDEZ 07/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RODRIGUEZ, CARLOS
 Name:
 FERNANDEZ, PEDRO

 Address:
 1110 PONCE DE LEON BLVD.
 Address:
 1011 MADRID AVE

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: PEDRO FENANDEZ MGR 07/25/2007