

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039144

FILED
Apr 24, 2006
Secretary of State

Entity Name: LA TERRAZA CONDOMINIUM II, LLC

Current Principal Place of Business:

10300 SUNSET DRIVE, STE. 140
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10300 SUNSET DRIVE, STE. 140
MIAMI, FL 33173

New Mailing Address:

FEI Number: 87-0755561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS SEROTA HELFMAN PASTORIZA, ET AL
2665 SOUTH BAYSHORE DRIVE, STE. 420
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BROAD & CASSEL ATTORNEYS AT LAW
ONE BISCAYNE TOWER 21ST FLOOR 2 SOUTH
BISCAYNE
MIAMI, FL 33131 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: MARIO DE LAS CUEVAS

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LAS CUEVAS, MARIO
Address: 10300 SUNSET DRIVE, STE. 140
City-St-Zip: MIAMI, FL 33173

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BERNAL, TOMAS
Address: 10300 SUNSET DRIVE, STE. 140
City-St-Zip: MIAMI, FL 33173

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: MARIO DE LAS CUEVAS

MGRM

04/24/2006

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