2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 11, 2006 8:00 am Secretary of State **DOCUMENT # L05000042850** 04-27-2006 90022 006 ****50.00 1. Ehtity Name LUDLUM VILLAS, LLC Principal Place of Business Mailing Address 6401 NW 74 AVE. MIAMI FL 33166 6401 NW 74 AVE. **MIAMI FL 33166** 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apl. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIELDSTONE, RONALD Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIR. SUITE 601 CORAL GABLES FL-33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Separate Propert or Interference (NOTE Registered Agent settlethau required white remobility) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State. Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MANAGER IIILE TETLE Change ☐ Addition MAKE BALVADOR A . JURAGO STRUCT ADDRESS STREET ADDRESS 20 ARVIDA PAY CITY-ST-ZIP CITY-ST-7IP C. COABLOS PL 33/56 TITLE ☐ Delete TITLE MANAGER ☐ Change ☐ Addition JOSE A. TUKALO. HAME NAME STREET ADDRESS 19301 C. OAKMONT DC. STREET ADDRESS , Pt 33015 CITY.ST. 2P CON. ST. 70 mIAMI TITLE MILE Delete ☐ Change Addition ши NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TULE TITLE ☐ Detete ☐ Change ☐ Addition HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP me Delete TILE ☐ Change ☐ Addition HARE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE IIIN F ☐ Delcte ☐ Change ☐ Addwon HAME STREET ADDRESS STREET ADDRES CITY-ST-7P C11Y-51-20 11. I hereby certify that the information supplied with this [king does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legial effect as if made under oath; that 1 am a managing member or manager of the limited liability company or the receiver or trustee employment to execute this report as required by Chapter 608, Florida Statutes.

FILED

FLORIDA DEPARTMENT OF STATE Division of Corporations

May 4, 2006

LUDLUM VILLAS, LLC 6401 NW 74 AVE. MIAMI, FL 33166

Subject: LUDLUM VILLAS, LLC

Reference Number:

L05000042850

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

List the complete title, name, street address, city, state and zip code of each manager, managing member or principal of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

attached please find all corrections always mude. -

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/mh

ANNUAL REPORTS SECTION