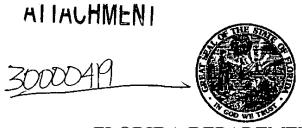
## 2006 LIMITE

## LII LD

D LIABILITY-COMPANY		Feb 10, 2006 8:00 am
NUAL REPORT		Secretary of State
00053957		01-17-2006 90060 014 ****50.00

**DOCUMENT # L050** L'SOLEI DEVELOPMENTS GROUP, LLC Principal Place of Business Mailing Address - ~ ~ ~ ~ 41A 801 BRICKELL AVE., SUITE 937 801 BRICKELL AVE., SUITE 937 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address BOI Blickell Avenue 801 Brickell Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E083 (11/05) Chg-LLC 5Uite Suite 430 City & State Applied For City & State 4. FEI Number Hiomi Florida F1011dq 22 - 3914660 Hiam! Not Applicable Country Country \$5.00 Additional Ζ'nο 5. Certificate of Status Desired 33/3 33131 U.S.A. U.S. A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HABER, ROBERT M ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O FREEMAN, HABER, ET AL 520 BRICKELL KEY DRIVE, SUITE O-305 MIAMI, FL 33131 City Zip Code 8. The above named entity submits # it 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 Signature, typed (NOTE: Registered Agent signeare required when renessting) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. Hember TITLE Delete Change Addition Arcila 1st court to be Beach, FL NAME KALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 33009 CITY - ST-ZIP Hanging Hember Carlos Haneina HONE IST COURT. TITLE ☐ Deleta Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY - ST - ZIP Beach 33009 TITLE TITLE C Detete Change Vallejo st tou NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP allandole 33009 IIILE Delete TITLE Change ☐ Addition KAME NALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZP TILE D Delete TITLE ☐ Change ☐ Addition HAME MAKE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shalf have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to except this report as required by Chapter 608, Florida Statutes. SIGNATURE: MING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Destant Phone 6



## FLORIDA DEPARTMENT OF STATE

**Division of Corporations** 

January 23, 2006

L"SOLEI DEVELOPMENTS GROUP, LLC 801 BRICKELL AVE. SUITE 930 MIAMI, FL 33131

Subject: L''SOLEI DEVELOPMENTS GROUP, LLC

Reference Number: L05000053957

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):

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.

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

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ANNUAL REPORTS SECTION