

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054996

Entity Name: LA VEREDITA IX, LLC

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

1132 KANE CONCOURSE, LEVEL TWO
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

10650 N.W. 29TH TERRACE
DORAL, FL 33172

Current Mailing Address:

1132 KANE CONCOURSE, LEVEL TWO
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

10650 N.W. 29TH TERRACE
DORAL, FL 33172

FEI Number: 20-2946608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARCIA, EDUARDO J ESQ.
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CONSTRUCTIVA DEVELOP. ERS, LLC
Address: 10650 N.W. 29TH TERRACE
City-St-Zip: MIAMI, FL 33172

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: ABRAHAM MEMUN, FOR MANAGER/CONSTRUCTIVA M.M. 06/26/2006

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