2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

FILED - Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # L05000064766 1. Entity Name VILLA 1428 DORADO LLC Principal Place of Business Mailing Address 250 CATALONIA AVE 250 CATALONIA AVE **CORAL GABLES FL 33134** CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Applied For City & State City & State Not Applicable Zip Country Zip 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 ROQUE, JOSE E Street Address (P.O. Box Number is Not Acceptable) 250 CATALONIA AVE 601 CORAL GABLES FL 33134 City Zip Code FI 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 Sugmentate hyperdical printers name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State U00000540736 Due By May 1, 2006 05/10/06-80030-011 50.00 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. TITLE ☐ Detete TITLE ☐ Change Addition MGR NAME ROQUE, JOSE E NAME STREET ADDRESS STREET ADDRESS 250 CATALONIA AVE SUITE 601 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILE ☐ Delete THUE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1/116 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - Z/P Dclete THEF Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY - ST - 2IP 11. I hereby certify/that the information supplied with this filing 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 accordate and that my 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 intistee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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