2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Apr 27, 2007 08:00 AM Secretary of State DOCUMENT # L05000064766 1. Entity Name VILLA 1428 DORADO LLC Principal Place of Business Mailing Address 250 CATALONIA AVE 250 CATALONIA AVE 601 CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 20-3078440 Not Applicable Ζip 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 ROQUE, JOSE E Street Address (P.O. Box Number is Not Acceptable) 250 CATALONIA AVE 601 CORAL GABLES FL 33134 City Zip Code 8. The above named ontily submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR THILE ☐ Delete Change Addition NAME. ROQUE, JOSE E NAME U00000737958 STREET ADDRESS STREET ADDRESS 250 CATALONIA AVE SUITE 601 05/11/07-80048-017 50.00 CITY-SI-7IP CORAL GABLES FL 33134 CHY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7/P ME Delete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-Z(P TITLE Delete ШЦ ☐ Add(tion) NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THE ☐ Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-SI-74P CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP 11. I heroby certify that the information supplied with the filling 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 the ray signature shall have the same logal effect as if made under eath, that I am a managing member or manager of the limited liability company or the receiver or true of proposed to execute this report as required by Chapter 608, Florida Statutes.

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

FILED

Daytime Phone #