

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065160

FILED  
Apr 23, 2006  
Secretary of State

**Entity Name:** HAVANAH ROADS CONDOMINIUM, LLC

**Current Principal Place of Business:**

8510 S.W. 214TH LANE  
MIAMI, FL 33189

**New Principal Place of Business:**

**Current Mailing Address:**

8510 S.W. 214TH LANE  
MIAMI, FL 33189

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAMOND, KEITH D  
46 S.W. FIRST STREET  
SUITE 400  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM ( ) Delete  
Name: HARRINGTON, SHARON  
Address: 8510 S.W. 214TH LANE  
City-St-Zip: MIAMI, FL 33189

Title: MGRM ( ) Delete  
Name: DIAMOND, SHARI  
Address: 8510 S.W. 214TH LANE  
City-St-Zip: MIAMI, FL 33189

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHARON HARRINGTON

MGMR

04/23/2006

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