

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066113

Entity Name: VARADERO CLUB 131, LLC

FILED
Aug 30, 2006
Secretary of State

Current Principal Place of Business:

8900 SW 107TH AVE.
SUITE 311
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8900 SW 107TH AVE.
SUITE 311
MIAMI, FL 33176

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

PEREZ, ANTONIO J
8900 SW 107TH AVE.
SUITE 311
MIAMI, FL 33176 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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: PEREZ, ANTONIO J P
Address: 8900 SW 107 AVE. #311
City-St-Zip: MIAMI, FL 33176 US

Title: MRS. () Change (X) Addition
Name: PEREZ, JACQUELINE A VP
Address: 8900 SW 107 AVE. #311
City-St-Zip: MIAMI, FL 33176 US

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: ANTONIO J. PEREZ

PRES

08/30/2006

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