

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074084

Entity Name: EL PRADO VILLAS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2050 CORAL WAY, SUITE 509
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2050 CORAL WAY, SUITE 509
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3215317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIZENSTAT, EIBI
2050 CORAL WAY, SUITE #509
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EL PRADO HOMES, INC.
2050 CORAL WAY, SUITE #509
MIAMI, FL 33145 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: EL PRADO HOMES, INC.

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EL PRADO HOMES, INC.
Address: 2050 CORAL WAY, SUITE 509
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: EL PRADO HOMES, INC.

MGRM

04/28/2009

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