2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000075023

1. Entity Name

GARDEN VALLEY PHASE II, LLC

FILED Apr 25, 2007 08:00 A Secretary of State

Principal Place of Business

SIGNATURE:

5835 BLUE LAGOON DRIVE, 4TH FLOOR MIAMI, FL 33126 Mailing Address

5835 BLUE LAGOON DRIVE, 4TH FLOOR MIAMI, FL 33126



04132007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 02-0747148 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone 4

Dale

6. Name and Address of Current Registered Agent

SHOJAEE, MASOUD 5835 BLUE LAGOON DRIVE, 4TH FLOOR MIAMI, FL 33126

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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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE			
Filing Fee Is \$50.00 Due by May 1, 2007			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS City-Si-Zip	P SHOJAEE, MASOUD 5835 BLUE LAGOON DR 4TH FL MIAMI, FL 33126		U00000728598 05/08/07-80005-011 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHOJAEE, MARIA 5835 BLUE LAGOON DR 4TH FL MIAMI, FL 33126		U5/U8/U7-80005-011 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARTIN, TANIA 5835 BLUE LAGOON DR 4TH FL MIAMI, FL 33126	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN T	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information			

limited liability company or the requirer or trustee ampowered to execute this report as required by Chapter 608, Florida Statutes.

Masoud Shojaee

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