2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086380

City-St-Zip:

WESTON, FL 33327

Entity Name: LAS VILLAS DE VALENCIA, LLC

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7035 GLENEAGLE DRIVE MIAMI LAKES, FL 33014 **Current Mailing Address: New Mailing Address:** 7035 GLENEAGLE DRIVE MIAMI LAKES, FL 33014 FEI Number: 20-3586184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHERMAN, THOMAS G ESQ. 218 ALMERIA AVE CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete RODRIGUEZ, CARLOS Name: Name: Address: 7035 GLEN EAGLE DRIVE Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: RUBALCABAL, LUIS Name: Address: 17080 SW 92ND AVENUE Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ARRIAGA, JULIO Name: Name: 2600 GLADES CIRCLE, SUITE 400 Address: Address:

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.

City-St-Zip:

SIGNATURE: CARLOS RODRIGUEZ MGR 04/28/2007