

**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 14, 2007 08:00 AM**  
**Secretary of State**

**DOCUMENT # L05000088434**

1. Entity Name  
COUNTRY CLUB CONDOS ONE, LLC



Principal Place of Business  
5835 BLUE LAGOON DRIVE  
SUITE 302  
MIAMI, FL 33126

Mailing Address  
5835 BLUE LAGOON DRIVE  
SUITE 302  
MIAMI, FL 33126

**DO NOT WRITE IN THIS SPACE**



01302007No Chg-LLC

CR2E083 (11/05)

4. FEI Number  
20-3443121

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

BALOYRA, JOSE  
SUITE 300, GROVE PROFESSIONAL BUILDING  
2950 SW 27TH AVE.  
MIAMI, FL FL331-33

**DO NOT WRITE  
IN THIS SPACE**

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-ST-ZIP  
MGR  
MEDEROS, JORGE  
5835 BLUE LAGOON DRIVE  
MIAMI, FL 33126

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

U000000635857  
02/23/07-80031-018 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** \_\_\_\_\_

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

*Jorge C. Mederos*  
2/2/2007

Date

Daytime Phone # \_\_\_\_\_