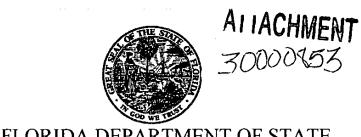
## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Feb 22, 2006 8:00 am Secretary of State

## DOCUMENT #1 05000088444

1. Enuity Name NASSAU VILLAGE CONDOS INVESTORS, LLC					01-23-2006	90132 (	)43 ****	50.00
Principal Place of Business 5835 BLUE LAGOON DRIVE, SUITE 302 MIAMI, FL 33126	LUE LAGOON DRIVE, SUITE 302 5835 BLUE LAGOON DRIVE, SUITE 302							
Principal Place of Business     3. Mailing Address								
Suite, Apt. #, etc.	Suite, Apt. #, etc.		01062006	Chg-LLC	CR2E0	83 (11/05)		
City & State	City & State	City & State		4. FEI Number 20 - 34	43087		-	pplied For of Applicable
Zip Country	Zip Country		у		of Status Desired		\$5.00 Ad Fee Require	ditional
6. Name and Address of Current Registered Agent			Name	7. Name and	Address of New Ro	egistered A	gent	
BALOYRA, JOSE SUITE 300 GROVE PROFESSIONAL BUILDING 2950 SW 27TH AVENUE			Street Address (P.O. Box Number is Not Acceptable)					
MIAMI, FL 33133				·		·		
			City	ed agent or hot	th in the State of Flo	FL	Zip Coc	_
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 side if applicable (NOTE: Registered Agent signature required when reinstating)  DATE								
Filing Fee is \$50.00 Due by May 1, 2006						check partme		e
9. MANAGING MEMBEI		10.	<del></del>		ADDITIONS/	CHANGES		
NAME MEDEROS, JORGE NAME STREET ADDRESS 5835 BLUE LAGOON DRIVE, SUITE 302 STREET			I ADDRESS 51-ZIP				☐ Change	☐ Addition
TITLE MGR NAME GARCIA, EDUARDO	MGR Delete IIILI			<del></del>			☐ Change	Addition
STREET ADDRESS 5835 BLUE LAGOON DRIVE, SU City-st-zip MIAMI, FL 33126	MIAMI, FL 33126				<del>,</del>			
TITLE  NAME  SIREET ADDRESS  CITY-SI-7IP	. □ Dekte □ ITILI NAM STRE CITY			•			☐ Change	Addition
TITLE NAME STREET ADDRESS	☐ Delete	TITLE NAME STREET	ADDRESS			······································	☐ Change	Addition
CITY-ST-ZIP  TITLE  NAME  FIRST ADDRESS	☐ Delete	CITY-S TITLE NAME					☐ Change	Addition
STREET MODRESS CITY-ST-ZIP		DIY-S	I ADDRESS SI-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZP	☐ Delete	TITLE NAME STREET CITY-S	J ADDRESS ST-ZIP				Change	Addition
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 inclicated 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.  SIGNATURE:  SIGNATURE:								



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 30, 2006

NASSAU VILLAGE CONDOS INVESTORS, LLC 5835 BLUE LAGOON DRIVE, SUITE 302 MIAMI, FL 33126

Subject: NASSAU VILLAGE CONDOS INVESTORS, LLC

Reference Number:

L05000088444

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE ANNUAL REPORTS SECTION