


# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 02, 2007 8:00 am**  
**Secretary of State**

05-02-2007 90360 044 \*\*\*\*50.00

<b>DOCUMENT # L05000090320</b>	
1. Entity Name UNO EN EL GREEN FLORIDA LLC	

Principal Place of Business 2665 SOUTH BAYSHORE DRIVE STE 703 MIAMI, FL 33133	Mailing Address 2665 SOUTH BAYSHORE DRIVE STE 703 MIAMI, FL 33133
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address 2825 NE 191 St Suite, Apt. #, etc. 300
Suite, Apt. #, etc.	City & State Aventura Florida
City & State	Zip 33180
Country	Country USA



04262007 Chg-LLC CR2E083 (12/06)

4. FEI Number 20-3722559	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent WORLD CORPORATE SERVICES, INC. 2665 SOUTH BAYSHORE DRIVE STE 703 MIAMI, FL 33133	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2007**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BRAVER, JORGE 2665 SOUTH BAYSHORE DRIVE STE 703 MIAMI, FL 33133 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KARNER, MARIANO 2665 SOUTH BAYSHORE DRIVE STE 703 MIAMI, FL 33133 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 or 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, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/27/07 305 704 3526



ATTACHMENT

40102057

# L050000090320

April 25, 2007

Enrique Dillon  
Evernia Properties, LLLP  
1110 Brickell Avenue  
Suite 800  
Miami, Florida 33133

Re: Whitney  
Change Event # 0334

Dear Mr. Dillon:

This letter is to inform you of a potential change identified on the project. We are tracking this as **Change Event # 0334**, described as follows: **Unforeseen Existing Concrete Subgrade that Affects the Concrete Curb/Gutter along Evernia Street.**

The current estimated impact on the project cost and schedule has not yet been determined. We will provide further information as soon as more of the impact of this change becomes known.

Bovis Lend Lease, Inc. has not proceeded with this work at this time and awaits your directive.

Yours sincerely,

A handwritten signature in black ink, appearing to read "David Shoemaker".

David Shoemaker  
Project Manager  
Bovis Lend Lease, Inc.

david.shoemaker@bovislendlease.com

**Evernia Properties LLLP Directive:**

- \_\_\_\_\_ Proceed and Price
- \_\_\_\_\_ Proceed on a Time and Material Basis
- \_\_\_\_\_ Proceed on a Unit Price Basis
- \_\_\_\_\_ Proceed pursuant to terms of contract and as per Architect's direction
- \_\_\_\_\_ Hold Work and Provide Lump Sum Pricing for Review
- \_\_\_\_\_ Hold Pending Further Instructions
- \_\_\_\_\_ Other: \_\_\_\_\_

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Enrique Dillon / Evernia Properties LLLP

cc Prolog Document CE-0422  
Bill Encinosa - Cohen Freedman Encinosa & Associates