2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092281

Address:

City-St-Zip:

Entity Name: REFLECTIONS VILLAS, LLC

2999 NE 191ST STREET PH-8

AVENTURA, FL 33180

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2999 NE 191ST STREET PH-8 AVENTURA, FL 33180 **New Mailing Address: Current Mailing Address:** 2999 NE 191ST STREET PH-8 AVENTURA, FL 33180 FEI Number: 20-3633324 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: GRISALES-RACINI, OSCAR ESQ. 2999 N.E. 191ST STREET CONDCORDE CENTRE II, PH-8 AVENTURA, FL 33180 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: MGR Title: () Change () Addition () Delete PERCHIK, ELIAS Name: Name: Address: 2999 NE 191ST STREET PH-8 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PERCHIK, GUSTAVO Name:

Address:

City-St-Zip:

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.

SIGNATURE: ELIAS PERCHIK MGR 01/15/2008