

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102102

FILED
Apr 28, 2007
Secretary of State

Entity Name: LAS VILLAS DE FOUNTAINBLEU, LLC

Current Principal Place of Business:

7035 GLENEAGLE DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7035 GLENEAGLE DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-3720357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
TWO ALHAMBRA PLAZA, PH2C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BARR HOLDINGS LLC
Address: 7035 GLENEAGLE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: RODRIGUEZ, CARLOS
Address: 7035 GLENEAGLE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: BOLUFE, RAUL
Address: 5601 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: ALL PARALLEL BARS, I, NC.
Address: 18085 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: CARLOS RODRIGUEZ

MGR

04/28/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date