

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115991

FILED  
Apr 26, 2006  
Secretary of State

**Entity Name:** PEREZ LAKE LAND INVESTMENT, LLC

**Current Principal Place of Business:**

201 ALHAMBRA CIRCLE  
601  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

13060 MAR STREET  
CORAL GABLES, FL 33156

**Current Mailing Address:**

201 ALHAMBRA CIRCLE  
601  
CORAL GABLES, FL 33134

**New Mailing Address:**

13060 MAR STREET  
CORAL GABLES, FL 33156

**FEI Number:** 20-3881289

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE VILLIERS, ANA V  
201 ALHAMBRA CIRCLE  
601  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

ROSENBAUM, MICHAEL J  
201 ALHAMBRA CIRCLE  
601  
CORAL GABLES, FL 33134 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: MICHAEL J ROSENBAUM

04/26/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PEREZ, AGUSTIN J  
Address: 13060 MAR STREET  
City-St-Zip: CORAL GABLES, FL 33156

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AGUSTIN PEREZ

MGR

04/26/2006

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