## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 04, 2006 8:00 am Secretary of State **DOCUMENT #L05000121829** 05-04-2006 90021 027 \*\*\*\*50.00 VERÁNDAH NORTH 220, LLC UUUUUUT Principal Place of Business Mailing Address 1200 PONCE DE LEON BLVD., 2ND FLOOR 1200 PONCE DE LEON BLVD., 2ND FLOOR MIAMI, FL 33134 MIAMI, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-4021084 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, OMAR A Street Address (P.O. Box Number is Not Acceptable) 1200 PONCE DE LEON BLVD., 2ND FLOOR MIAMI, FL 33134 City 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 Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2006/ Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition HERNANDEZ, OMAR A NAME NAME STREET ADDRESS 1200 PONCE DE LEON BLVD., 2ND FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP MGR TITLE TITLE ☐ Delete Change ☐ Addition BOSCHETTI, LUIS R NAME NAME STREET ADDRESS 1200 PONCE DE LEON BLVD., 1ST FLOOR STREET ADDRESS City-St-ZIP MIAMI, FL 33134 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

NTED NAME OF RIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV

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