

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007754

FILED
Aug 22, 2007
Secretary of State

Entity Name: VILLAS AT JASMINE PARK, LLC

Current Principal Place of Business:

5040 NW 7 STREET
PENTHOUSE 1
MIAMI, FL 33126

New Principal Place of Business:

5040 NW 7 STREET
SUITE 200
MIAMI, FL 33126

Current Mailing Address:

5040 NW 7 STREET
PENTHOUSE 1
MIAMI, FL 33126

New Mailing Address:

5040 NW 7 STREET
SUITE 200
MIAMI, FL 33126

FEI Number: 20-4163403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUIZ, JOHN H
5040 NW 7 STREET
PENTHOUSE 1
MIAMI, FL 33126 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: RUIZ, JOHN H
Address: 5040 NW 7 STREET, PENTHOUSE 1
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: DEL REY, JULIO JR.
Address: 5040 NW 7 STREET, PENTHOUSE 1
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: CORDERO, PATRICK
Address: 5040 NW 7 STREET, PENTHOUSE 1
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: GOLIK, VLADIMIR F
Address: 5040 NW 7 STREET, PENTHOUSE 1
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: ERICE, LOUIS
Address: 5040 NW 7 STREET, PENTHOUSE 1
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: BELTRAN, ALFREDO
Address: 5040 NW 7 STREET, PENTHOUSE 1
City-St-Zip: MIAMI, FL 33126

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
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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: JOHN H. RUIZ

MR.

08/22/2007

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