

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007754

FILED
Jan 14, 2009
Secretary of State

Entity Name: VILLAS AT JASMINE PARK, LLC

Current Principal Place of Business:

5040 NW 7 STREET
SUITE 632
MIAMI, FL 33126

New Principal Place of Business:

7601 N 9TH AVE
PENSACOLA, FL 33134

Current Mailing Address:

5040 NW 7 STREET
SUITE 632
MIAMI, FL 33126

New Mailing Address:

2100 PONCE DE LEON BLVD.
SUITE 101
CORAL GABLES, FL 33134

FEI Number: 20-4163403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR (X) Change () Addition
Name: DEL REY, JULIO JR.
Address: 2100 PONCE DE LEON BLVD., STE. 101
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: CORDERO, PATRICK
Address: 2100 PONCE DE LEON BLVD., STE. 101
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: GOLIK, VLADIMIR F
Address: 2100 PONCE DE LEON BLVD., SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: ERICE, LOUIS
Address: 2100 PONCE DE LEON BLVD., SUITE101
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: BELTRAN, ALFREDO
Address: 2100 PONCE DE LEON BLVD., SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

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: JULIO DEL REY

MGR

01/14/2009

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