2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015876

Entity Name: VILLAS AT JASMINE CREEK, LLC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5040 NW 7 STREET 1878 E NINE MILE ROAD SUITE 632 PENSACOLA, FL 32514 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5040 NW 7 STREET 2100 PONCE DE LEON BLVD. SUITE 632 SUITE 101 MIAMI, FL 33126 CORAL GABLES, FL 33134

FEI Number: 20-4304854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUIZ, JOHN H 5040 NW 7 STREET PENTHOUSE I MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Change () Addition MGR () Delete

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

Title: MGR Title: MGR (X) Change () Addition () Delete

DEL REY, JULIO JR. Name: DEL REY, JULIO JR. Name:

Address: 5040 NW 7 STREET, PENTHOUSE I Address: 2100 PONCE DE LEON BLVD., STE, 101

City-St-Zip: MIAMI, FL 33126 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete Title: MGR (X) Change () Addition CORDERO, PATRICK CORDERO, PATRICK Name: Name:

5040 NW 7 STREET, PENTHOUSE I 2100 PONCE DE LEON BLVD., STE. 101 Address: Address:

City-St-Zip: MIAMI, FL 33126 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GOLIK, VLADIMIR F Name: GOLIK, VLADIMIR F

5040 NW 7 STREET, PENTHOUSE I 2100 PONCE DE LEON BLVD., SUITE 101 Address: Address:

City-St-Zip: MIAMI, FL 33126 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete Title: MGR (X) Change () Addition

ERICE, LOUIS ERICE, LOUIS Name: Name:

2100 PONCE DE LEON BLVD., SUITE101 5040 NW 7 STREET, PENTHOUSE I Address: Address:

City-St-Zip: MIAMI, FL 33126 City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete Title: (X) Change () Addition

BELTRAN, ALFREDO BELTRAN, ALFREDO Name: Name:

Address: 5040 NW 7 STREET, PENTHOUSE I Address: 2100 PONCE DE LEON BLVD., SUITE 101

MIAMI, FL 33126 CORAL GABLES, FL 33134 City-St-Zip: 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: JULIO DEL REY 01/14/2009