

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036101

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: VILLAS AT JASMINE FIELDS, LLC.

## Current Principal Place of Business:

5040 NW 7 STREET  
SUITE 632  
MIAMI, FL 33126

## New Principal Place of Business:

6800 W FAIRFIELD DR  
PENSACOLA, FL 32506

## 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: 20-4649359

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 I  
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 I  
City-St-Zip: MIAMI, FL 33126

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

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

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

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

Title: MGR ( ) Delete  
Name: BELTRAN, ALFREDO  
Address: 5040 NW 7 STREET PENTHOUSE I  
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