

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074111

FILED
Apr 11, 2007
Secretary of State

Entity Name: SANTA FE VILLAS DEVELOPMENT, LLC

Current Principal Place of Business:

4800 LINTON BOULEVARD, STE F-107
DELRAY BEACH, FL 33445

New Principal Place of Business:

18051 BISCAYNE BLVD
AVENTURA, FL 33160 US

Current Mailing Address:

4800 LINTON BOULEVARD, STE F-107
DELRAY BEACH, FL 33445

New Mailing Address:

18051 BISCAYNE BLVD
AVENTURA, FL 33160 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELAZAR, YOSEF
18051 BISCAYNE BLVD #1804-1N
AVENTURA, FL 33160 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ELAZAR, YOSSI
Address: 18051 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: YOSSI ELAZAR

MGRM

04/11/2007

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