

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115262

FILED
Jul 09, 2007
Secretary of State

Entity Name: IBIZA GARDENS, LLC

Current Principal Place of Business:

9784 SW 184TH STR.
MIAMI, FL 33157

New Principal Place of Business:

9740 SW 184TH STR.
CUTLER BAY, FL 33157

Current Mailing Address:

9784 SW 184TH STR.
MIAMI, FL 33157

New Mailing Address:

9740 SW 184TH STR.
CUTLER BAY, FL 33157

FEI Number: 87-0790428 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:

Name and Address of New Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD.,
SUITE 301
CORAL GABLES,, FL 33134 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:

Title: MGRM () Delete
Name: MONTESINOS, LUIS R
Address: 9742 S.W. 184TH STR.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTESINOS, LUIS R
Address: 9740 S.W. 184TH STR.
City-St-Zip: CUTLER BAY, FL 33157

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: MONTESINOS, LUIS

MGRM

07/09/2007

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