2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 07, 2007
Secretary of State

DOCUMENT# L06000119084

Entity Name: VEREDAS AT NORTH SHORE, LLC

Current Principal Place of Business:

120 CARRETERA 693
DORADO, PR 00646

New Principal Place of Business:

11996 SW 81 LANE
MIAMI, FL 33183

Current Mailing Address:

120 CARRETERA 693
DORADO, PR 00646

New Mailing Address:

11996 SW 81 LANE
MIAMI, FL 33183

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

SHERMAN, THOMAS G ESQ
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PRISA ENTERPRISES, I, NC.
Address: 120 CARRETERA 693
City-St-Zip: DORADO, PR 00646

Title: MGR ( ) Delete
Name: HACIENDA LOS ANGELES, CORP
Address: 680 N.E. 108TH LANE
City-St-Zip: ANTHONY, FL 32617

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: JORGE REDONDO, HACIENDA LOS ANGELES CORP. P 09/07/2007

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