

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086171

Entity Name: NUEVO HABITAT,LLC

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

3610 YACHT CLUB
603
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3610 YACHT CLUB
603
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HELENA
3610 YACHT CLUB
603
AVENTURA, FL 33180 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: MGRM () Delete
Name: PAZ, RAMIRO
Address: 3610 YACHT CLUB
City-St-Zip: 603, FL 33180

Title: MGR () Delete
Name: GONZALEZ HELENA,
Address: 3610 YACHT CLUB
City-St-Zip: 306, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAZ, RAMIRO
Address: 3610 YACHT CLUB DR. , #603
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: GONZALEZ, HELENA
Address: 3610 YACHT CLUB DR. , #603
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: PLAZ, LUIS A
Address: 3610 YACHT CLUB DR. , #603
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: GONZALEZ, MILDRED A
Address: 3610 YACHT CLUB DR. , #603
City-St-Zip: AVENTURA, FL 33180

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: HELENA GONZALEZ

MGR

03/06/2008

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