

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L07000100731

Entity Name: ORDUNA VILLAS, LLC

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE, STE 200
MIAMI, FL 33126

New Principal Place of Business:

5835 BLUE LAGOON DRIVE, STE 100
MIAMI, FL 33126

Current Mailing Address:

5835 BLUE LAGOON DRIVE, STE 200
MIAMI, FL 33126

New Mailing Address:

5835 BLUE LAGOON DRIVE, STE 100
MIAMI, FL 33126

FEI Number: 26-1179114 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:

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, P.A
5835 BLUE LAGOON DRIVE, STE 200
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: DUARTE-VIERA, ANIBAL J
Address: 5835 BLUE LAGOON DRIVE, STE 200
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: PARDO, ANTONIO P
Address: 5835 BLUE LAGOON DRIVE, STE 200
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: DE LA CAMPA, GABRIEL
Address: 5835 BLUE LAGOON DRIVE, STE 200
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUARTE-VIERA, ANIBAL J
Address: 5835 BLUE LAGOON DRIVE, STE 100
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: PARDO, ANTONIO P
Address: 5835 BLUE LAGOON DRIVE, STE 100
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: DE LA CAMPA, GABRIEL
Address: 5835 BLUE LAGOON DRIVE, STE 100
City-St-Zip: MIAMI, FL 33126

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: ANTONIO PARDO

MGR

05/01/2008

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