

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

**FILED** *W/9/24*  
 99 SEP 21 AM 10:30  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

LIMITED LIABILITY COMPANY  
 ANNUAL REPORT  
 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**FILING FEE \$ 188.75** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address of Limited Liability Company **DOCUMENT #L9800002223**

Villa Verde I, Limited Company  
 2455 Hollywood Blvd. #208  
 Hollywood, FL 33020

1a. Principal Place of Business Address

2 Principal Place of Business  
 3808 NE 209 Terrace  
 Suite, Apt. #, etc.

2a. Mailing Address  
 3808 NE 209 Terrace  
 Suite, Apt. #, etc.

3. Date Organized or Qualified 10/12/98  
 3a. State of Formation Florida

City & State  
 Aventura FL  
 Zip Country  
 33180 USA

City & State  
 Aventura FL  
 Zip Country  
 33180 USA

4. FEI Number 65-0868543  
 Applied For  
 Not Applicable

5. Date of Last Report  
 6. Certificate of Status Desired  
 By Affidavit of Foreign Business

7. Name and Address of Current Registered Agent  
 Michael Friedman P.A.  
 2300 E. Las Olas Blvd.  
 Ft. Lauderdale, FL 33301

8. Name and Address of New Registered Agent/Office  
 Name Tina Grene  
 Street Address (P.O. Box Number is Not Acceptable) 3808 NE 209 Terrace  
 Suite, Apt. #, etc.  
 City Aventura FL Zip Code 33180

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE *Tina Grene* DATE 9/9/99  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
mgr	Tina Grene	3808 NE 209 Terrace	Aventura, FL 33180
			100002999311--9 -09/28/99--01060--006 ****188.75 ****188.75

11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Tina Grene* DATE 9/9/99 305-931-9232  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

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# CG Accounting Corporation

2455 Hollywood Blvd, Suite 210, Hollywood, FL 33020 (954) 453-1119 Fax (954) 453-1118

July 23, 1999

Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, FL 32314

**Re: Villa Verde I, Limited Company  
# L98000002223  
1999 Annual Report**

Dear Sir/Madam,

We are the accountants for the above named taxpayer. The first annual report was mailed in on 3/29/99, and never received by your office. We sent an e-mail (copy enclosed) to advise us how to proceed.

We are submitting a new annual report together with the \$188.75 fee. We appreciate the abatement of the late fee.

If any additional information is needed, please contact us.

Very truly yours,

*David Goldis*  
David Goldis

DTG/cb

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TALLAHASSEE FLORIDA