

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004872

FILED
Jan 04, 2007
Secretary of State

Entity Name: THE VILLAS AT LAUDERHILL L.L.C.

Current Principal Place of Business:

3301 N. 37TH STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3301 N. 37TH STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0939364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDT, MICHAEL ESQ.
4000 HOLLYWOOD BLVD., SUITE 735 SOUTH
HOLLYWOOD, FL 330216755 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: NAE, ALBERT
Address: 1549 NE 123RD ST
City-St-Zip: N MIAMI, FL 33161

Title: MGRM (X) Delete
Name: JACOB, FRANCIS
Address: 14340 BISCAYNE BLVD
City-St-Zip: N MIAMI, FL 33181

Title: MGRM (X) Delete
Name: YAN, MOW T
Address: 1226-1232 NE 163RD STREET
City-St-Zip: NMB, FL 33162

Title: MGRM (X) Delete
Name: KASIER, MICHAEL
Address: 1549 NE 123RD ST
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, MARTIN
Address: 3301 N 37 ST
City-St-Zip: HOLLYWOOD, FL 33021

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

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 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: MARTIN DAVIS

MGRM

01/04/2007

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