

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00119

FILED
Mar 11, 2005
Secretary of State

Entity Name: VILLACARRIEDO GROVES, L.C.

Current Principal Place of Business:

9688 S.W. 24TH STREET (CORAL WAY)
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9688 S.W. 24TH STREET (CORAL WAY)
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0139074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
782 N.W. LEJEUNE ROAD
SUITE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 US

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: JOSE M. MARQUEZ

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MG () Delete
Name: HERRAN, MANUEL A
Address: 8460 SW 5 ST
City-St-Zip: MIAMI, FL

Title: MG () Delete
Name: GUERRA, ARMANDO J
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: MG () Delete
Name: HERRAN, JOSE A
Address: 8455 GRAND CANAL DR
City-St-Zip: MIAMI, FL

Title: MG () Delete
Name: VALDES, DANIEL R
Address: 9755 SW 62ND STREET
City-St-Zip: MIAMI, FL

Title: MB () Delete
Name: HERRAN, EZEQUIEL
Address: 14020 S.W. 36 STREET
City-St-Zip: MIAMI, FL

Title: MB () Delete
Name: HERRAN, ANTOLIN G
Address: 6001 S.W. 84TH AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERRAN, MANUEL A
Address: 8460 SW 5 ST
City-St-Zip: MIAMI, FL 33144

Title: MGR (X) Change () Addition
Name: GUERRA, ARMANDO J
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR (X) Change () Addition
Name: HERRAN, JOSE A
Address: 8455 GRAND CANAL DR
City-St-Zip: MIAMI, FL 33144

Title: MGR (X) Change () Addition
Name: VALDES, DANIEL R
Address: 9755 SW 62ND STREET
City-St-Zip: MIAMI, FL 33175

Title: MGR (X) Change () Addition
Name: HERRAN, EZEQUIEL
Address: 14020 S.W. 36 STREET
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: HERRAN, ANTOLIN G
Address: 6001 S.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL R. VALDES

MGR

03/11/2005

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