

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00119

FILED
Apr 26, 2007
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.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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: HERRAN, MANUEL A
Address: 8460 SW 5 ST
City-St-Zip: MIAMI, FL 33144

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

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

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

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

ADDITIONS/CHANGES:

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

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

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 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: MANUEL A. HERRAN

MGR

04/26/2007

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