

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004153

FILED
Jan 13, 2004
Secretary of State

Entity Name: FENIX HOMES AT HIDDEN OAKS LLC

Current Principal Place of Business:

14400 NW 77TH COURT
300
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14400 NW 77TH COURT
300
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 91-2186002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA S, CARLOS JR.
14400 NW 77TH COURT
300
MIAMI LAKES, FL 33016

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/MEMBERS:

Title: MGRM () Delete
Name: CONTRERAS, GILBERT A ESQ.
Address: 255 ALHAMBRA CIRCLE, SUITE 425
City-St-Zip: MIAMI LAKES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRERA, CARLOS
Address: 14400 N W 77TH COURT., SUITE 300
City-St-Zip: MIAMI LAKES, FL 33016

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: CARLOS HERRERA

MGRM

01/13/2004

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