

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008760

FILED
Jan 04, 2005
Secretary of State

Entity Name: HOUSING AND HOUSING LLC

Current Principal Place of Business:

104 CRANDON BLVD
SUITE 401
MIAMI, FL 33149

New Principal Place of Business:

121 CRANDON BLVD
SUITE 354
MIAMI, FL 33149

Current Mailing Address:

104 CRANDON BLVD
SUITE 401
MIAMI, FL 33149

New Mailing Address:

121 CRANDON BLVD
SUITE 354
MIAMI, FL 33149

FEI Number: 04-3647998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENCIA, LUIS F
104 CRANDON BOULEVARD
SUITE 401
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

VALENCIA, LUIS F
121 CRANDON BOULEVARD
SUITE 354
KEY BISCAYNE, FL 33149 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:

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VALENCIA, LUIS F
Address: 104 CRANDON BLVD., STE 401
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: HOUSING DEVELOPMENT, LLC
Address: 350 GRAPETREE DRIVE #410
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALENCIA, LUIS F
Address: 121 CRANDON BLVD., STE 354
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: RESTREPO, LUZ P
Address: 121 CRANDON BOULEVARD, STE 354
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS F. VALENCIA

MGR

01/04/2005

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