

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034374

FILED  
Feb 25, 2005  
Secretary of State

Entity Name: KB HOMES SOUTH FL, L.L.C.

**Current Principal Place of Business:**

18170 WEST DIXIE HWY  
MIAMI, FL 33160

**New Principal Place of Business:**

900 N FEDERAL HWY  
200  
HALLANDALE, FL 33009

**Current Mailing Address:**

18170 WEST DIXIE HWY  
MIAMI, FL 33160

**New Mailing Address:**

900 N FEDERAL HWY  
200  
HALLANDALE, FL 33009

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

**Name and Address of Current Registered Agent:**

ROBERT P. BUDOWSKY, C.P.A.  
1550 N.E. MIAMI GARDENS DRIVE  
N. MIAMI BEACH, FL 33162    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/MEMBERS:**

Title:            P            ( ) Delete  
Name:            BERMAN, ALEGRE  
Address:        18170 WEST DIXIE HWY  
City-St-Zip:    MIAMI, FL 33160

Title:            V            ( ) Delete  
Name:            BERMAN, JAC  
Address:        18170 WEST DIXIE HWY  
City-St-Zip:    MIAMI, FL 33160

Title:            S            ( ) Delete  
Name:            KRUPNICK, BRETT  
Address:        18170 WEST DIXIE HWY  
City-St-Zip:    MIAMI, FL 33160

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:            BERMAN, ALEGRE  
Address:        900 N FEDERAL HWY SUITE 200  
City-St-Zip:    HALLANDALE, FL 33009

Title:            MGR            (X) Change ( ) Addition  
Name:            BERMAN, JAC  
Address:        900 N FEDERAL HWY SUITE 200  
City-St-Zip:    HALLANDALE, FL 33009

Title:            MGRM          (X) Change ( ) Addition  
Name:            KRUPNICK, BRETT  
Address:        900 N FEDERAL HWY SUITE 200  
City-St-Zip:    HALLANDALE, FL 33009

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: ALEGRE BERMAN

MGR

02/25/2005

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