2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 17, 2006 08:00 AM **Secretary of State** DOCUMENT # L04000064021 LONDON HOMES LLC Mailing Address Principal Place of Business 13500 SW 88TH STREET, UNIT #287 PO BOX 960277 MIAMI, FL 33183 MIAMI, FL 33296 01052006 No Chg-LLC CR2E083 (11/05) **DO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 14-1918748 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, LUIS DO NOT WRITE 13500 SW 88TH STREET, UNIT #287 MIAMI, FL 33183 IN THIS SPACE 8. 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 1 am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and tide if applicable (NOTE, Registered Agent signature required when reinstating) DATE U000000389773 Filing Fee is \$50.00 Due by May 1, 2006 01/20/06-80057-023 150.00 MANAGING MEMBERS/MANAGERS 9. TiTLi. NAME. DIAZ, LUIS STREET ADDRESS 13500 SW 88TH STREET, UNIT #287 CITY ST-ZIP MIAMI, FL 33183 TOTALE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of true minimated liability company or the receiver or truefee ampowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY ST-2IP

NAME STREET ADDRESS CITY: ST-ZIP

NAME STREET ADDRESS CITY ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

IN THIS SPACE

FILED

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