

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074329

FILED
Apr 29, 2005
Secretary of State

Entity Name: 80TH AVENUE LLC

Current Principal Place of Business:

13475 SW 72 CT
PINECREST, FL 33156 US

New Principal Place of Business:

7730 SW 68 TR
MIAMI, FL 33143 US

Current Mailing Address:

PO BOX 832137
MIAMI, FL 332832137 US

New Mailing Address:

7730 SW 68 TR
MIAMI, FL 33143 US

FEI Number: 20-1834675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
7730 SW 68 TR
MIAMI, FL 33143 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: MGRM () Delete
Name: VALENTE HOMES, INC.,
Address: PO BOX 832137
City-St-Zip: MIAMI, FL 33283 US

Title: MGRM () Delete
Name: MIL RELATY, INC.,
Address: PO BOX 832137
City-St-Zip: MIAMI, FL 33283 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALENTE HOMES, INC.,
Address: 7730 SW 68 TR
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM (X) Change () Addition
Name: MIL RELATY, INC.,
Address: 7730 SW 68 TR
City-St-Zip: MIAMI, FL 33143 US

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: A. BALLESTAS, PRES, VALENTE HOMES INC

MGRM

04/29/2005

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