

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088935

FILED
Apr 26, 2006
Secretary of State

Entity Name: EXTRAORDINARY HOMES, LLC.

Current Principal Place of Business:

9240 S.W. 72ND STREET
SUITE 202
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9240 S.W. 72ND STREET
SUITE 202
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-3438498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GUILLERMO
9240 S.W. 72ND STREET
SUITE 202
MIAMI, FL 33173 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/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, GUILLERMO
Address: 9240 S.W. 72ND STREET, SUITE 202
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: HERNANDEZ, ANTONIO
Address: 9240 S.W. 72ND STREET, SUITE 202
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GUILLERMO PEREZ

MGRM

04/26/2006

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