

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077605

FILED
Jan 17, 2005
Secretary of State

Entity Name: HOMEVESTORS OF MIAMI ADVERTISING COOPERATIVE, LLC

Current Principal Place of Business:

8850 S.W. 129TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560604
MIAMI, FL 332560604

New Mailing Address:

FEI Number: 20-1802291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGENSEN, MARK E CPA
9360 SUNSET DRIVE, SUITE 287
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SALOMON HAZDAY, JR., P.A.
2655 LEJEUNE ROAD
PENHOUSE 2
CORAL GABLES, FL 33134 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: SAL HAZDAY

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COLLADA, FRANCISCO
Address: 8850 SW 129 TERRACE, SUITE B
City-St-Zip: MIAMI, FL 33176

Title: () Delete
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Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EXPLORER HOME INVEST, MENTS, LLC.
Address: P.O. BOX 560604
City-St-Zip: MIAMI, FL 332560604

Title: MGR () Change (X) Addition
Name: REALASSIST, INC.,
Address: 13301 SW 124 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR () Change (X) Addition
Name: HOMES 4 U CORP,
Address: 5727 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: MGR () Change (X) Addition
Name: UNITED INVESTMENTS G, ROUP, LLC.
Address: 422 ROSARO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Change (X) Addition
Name: SOUTH FLORIDA REAL P, ROPTIES, L.L. C.
Address: 12905 SW 132 STREET, SUITE 8
City-St-Zip: MIAMI, FL 33186

Title: MGR () Change (X) Addition
Name: THE HOME X-CHANGE CO, MPANY
Address: 944 SAVANNAH FALLS DRIVE
City-St-Zip: WESTON, FL 33327

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: FRANK COLLADA

MGRM

01/17/2005

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