

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020711

FILED  
May 03, 2007  
Secretary of State

Entity Name: SECOND AVENUE HOMES, LLC

**Current Principal Place of Business:**

20141 NE 21ST AVE  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

20141 NE 21ST AVE  
MIAMI, FL 33179

**New Mailing Address:**

FEI Number: 71-0949784      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SHAN, RICHARD  
20141 NE 21ST AVENUE  
MIAMI, FL 33179 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: MGR ( ) Delete  
Name: TAMAROFF, JUDY  
Address: 2061 NE 207TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR ( ) Delete  
Name: TARTELL, JODI  
Address: 655 HIBISCUS DRIVE  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR ( ) Delete  
Name: SHAN, RICHARD  
Address: 20141 NE 21ST AVE  
City-St-Zip: MIAMI, FL 33179

**ADDITIONS/CHANGES:**

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

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 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: RICHARD SHAN

MGR

05/03/2007

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