2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080204

Entity Name: PINNACLE HOME SRL, LLC

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4698 NW 74TH AVE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4698 NW 74TH AVE P. O. BOX 527443 SUITE # 4 MIAMI, FL 33166 P. O. BOX 527443

FEI Number: 20-1853719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLORIDA CORPORATION REGISTERED AGENT, LLC
7200 NW 19 ST
STE 301
MIAMI, FL 33126 US

FLORIDA CORPORATION REGISTERED AGENTS, LLC
7200 NW 19 ST
STE 301
MIAMI, FL 33126 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.

CIONATURE, EQ.CONTALEZ

SIGNATURE: ES GONZALEZ 04/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LOPEZ, RICARDO A
 Name:

 Address:
 4698 NW 74TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KAZELIAN, RIĆARDO P
 Name:

 Address:
 4698 NW 74TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 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: RICARDO LOPEZ MGRM 04/25/2009