

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000168

FILED
Feb 04, 2005
Secretary of State

Entity Name: WEITZER LAS BRISAS HOMES, LLC

Current Principal Place of Business:

7296 S FEDERAL HIGHWAY
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

4350 OAKES ROAD
516
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0975112 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEITZER, HARRY
3725 NE 214 STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WEITZER, HARRY
4350 OAKES ROAD #516
DAVIE, FL 333314 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: _____

Electronic Signature of Registered Agent

02/04/2005

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WEITZER, HARRY
Address: 3725 NE 214 STREET
City-St-Zip: AVENTURA, FL 331804015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEITZER, HARRY
Address: 4350 OAKES ROAD #516
City-St-Zip: DAVIE, FL 33314

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: DONALD KAPLAN

CFO

02/04/2005

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