## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jan 24, 2005 8:00 am Secretary of State **DOCUMENT'# L00000010970** 01-24-2005 90100 010 \*\*\*\*50 00 1. Entity Name EUROHOMES, L.L.C. Principal Place of Business Mailing Address PO BOX 141133 888 BRICKELL KEY DRIVE UNIT 1104 MIAMI, FL 33114-1133 MIAMI, FL 33131-2664 3. Mailing Address 2. Principal Place of Business 888 BRICKELL KEY DRIVE Suite, Apt. #, etc. Suite Apt #, etc. 01212005 Chg-LLC CR2E083 (10/03) **UNIT 1104** Applied For City & State City & State 4. FEI Number MIAMI, FL 65-1045073 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired 33131-2664 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTANARI, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 11514 NW 71ST ST. **DORAL, FL 33178** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. ☐ Change TITLE MGR Delete TITLE Addition MONTANARI, ALBERTO NAME NAME STREET ADDRESS 11514 NW 71ST ST STREET ADDRESS DORAL, FL 33178 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete Change ■ Addition TITLE GABRIELLA, BECAGLI NAME NAME 888 BRICKELL KEY DRIVE, UNIT 1104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. MANAGER

ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**