

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000013257

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

**Entity Name:** SOUTHERN HOMES HOLDING GROUP, L.L.C.

## Current Principal Place of Business:

7990 SW 117TH AVE.  
SUITE 135  
MIMAI, FL 33183

## New Principal Place of Business:

12900 S.W. 128TH STREET  
SUITE 100  
MIAMI, FL 33186

## Current Mailing Address:

7990 SW 117TH AVE.  
SUITE 135  
MIMAI, FL 33183

## New Mailing Address:

12900 S.W. 128TH STREET  
SUITE 100  
MIAMI, FL 33186

FEI Number: 65-1138365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, WILLIAM  
201 ALHAMBRA CIRCLE, SUITE 500  
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR ( ) Delete  
Name: GARCIA, HECTOR JR.  
Address: 7990 SW 117TH AVE.  
City-St-Zip: MIMAI, FL 33183

Title: MGR ( ) Delete  
Name: AGUIRRE, GERARDO L  
Address: 7990 SW 117TH AVE.  
City-St-Zip: MIMAI, FL 33183

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GARCIA, HECTOR JR.  
Address: 12900 S.W. 128TH STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change ( ) Addition  
Name: AGUIRRE, GERARDO L  
Address: 12900 S.W. 128TH STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33186

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: HECTOR GARCIA

MGR

04/30/2002

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