

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020971

FILED
Jan 27, 2006
Secretary of State

Entity Name: AMERICAN HOMES CORAL EAST 1, LLC

Current Principal Place of Business:

1825 MAIN ST., STE. 201
WESTON, FL 33326

New Principal Place of Business:

201 S. BISCAYNE BLVD
SUITE 2831
MIAMI, FL 33131

Current Mailing Address:

1825 MAIN ST., STE. 201
WESTON, FL 33326

New Mailing Address:

201 S. BISCAYNE BLVD
SUITE 2831
MIAMI, FL 33133

FEI Number: 22-3846451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, JEFFREY
1441 BRICKELL AVENUE 15TH FLOOR,
MIAMI, FL 33131 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: MGRM () Delete
Name: TAMBURELLO, CHARLES
Address: 1825 MAIN STREET S201
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAMBURELLO, CHARLES
Address: 201 S BISCAYNE BLVD, SUITE 2831
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES TAMBURELLO

PRES

01/27/2006

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