

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000004153

**FILED**  
**Jan 13, 2004**  
**Secretary of State**

**Entity Name:** FENIX HOMES AT HIDDEN OAKS LLC

**Current Principal Place of Business:**

14400 NW 77TH COURT  
# 300  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

14400 NW 77TH COURT  
# 300  
MIAMI LAKES, FL 33016

**New Mailing Address:**

**FEI Number:** 91-2186002      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

HERRERA S, CARLOS JR.  
14400 NW 77TH COURT  
# 300  
MIAMI LAKES, FL 33016

**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:** MGRM      ( ) Delete  
**Name:** CONTRERAS, GILBERT A ESQ.  
**Address:** 255 ALHAMBRA CIRCLE, SUITE 425  
**City-St-Zip:** MIAMI LAKES, FL 33134

**ADDITIONS/CHANGES:**

**Title:** MGRM      (X) Change ( ) Addition  
**Name:** HERRERA, CARLOS  
**Address:** 14400 N W 77TH COURT., SUITE 300  
**City-St-Zip:** MIAMI LAKES, FL 33016

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:** CARLOS HERRERA

MGRM

01/13/2004

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