

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008760

FILED
Mar 23, 2007
Secretary of State

Entity Name: HOUSING AND HOUSING LLC

Current Principal Place of Business:

121 CRANDON BLVD
SUITE 354
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

121 CRANDON BLVD
SUITE 354
MIAMI, FL 33149

New Mailing Address:

106 LEXINGTON PASS
PEACHTREE CITY, GA 30269

FEI Number: 04-3647998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENCIA, LUIS F
121 CRANDON BOULEVARD
SUITE 354
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

VALENCIA, LUIS F
121 CRANDON BLVD
SUITE 354
KEY BISCAYNE, FL 33149 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:

03/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALENCIA, LUIS F
Address: 121 CRANDON BLVD., STE 354
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: RESTREPO, LUZ P
Address: 121 CRANDON BOULEVARD, STE 354
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS F VALENCIA

MGRM

03/23/2007

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