

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008794

FILED
Apr 30, 2004
Secretary of State

Entity Name: MODELCENTER HOMES, LLC

Current Principal Place of Business:

1255 ALGARDI AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560040
MIAMI, FL 332560040

New Mailing Address:

FEI Number: 02-0582174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAYSOUND DEVELOPMENT CORP.
1255 ALGARDI AVENUE
CORAL GABLES, FL 33146

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: BAYSOUND DEVELOPMENT, CORP.
Address: 1255 ALGARDI AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: ALLIED INVESTMENT SE, RVICES, INC.
Address: 13200 SOUTHWEST 128TH STREET, SUITE F-1
City-St-Zip: MIAMI, FL 33186

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 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: BAYSOUND DEVELOPMENT CORP.

MGR

04/30/2004

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