

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025991

FILED
Apr 21, 2009
Secretary of State

Entity Name: MIAMI HOME DESIGN, L.L.C.

Current Principal Place of Business:

2660 NE 189 ST
N MIAMI BEACH, FL 33179

New Principal Place of Business:

2660 NE 189 ST
N MIAMI BEACH, FL 33180

Current Mailing Address:

2660 NE 189 ST
N MIAMI BEACH, FL 33179

New Mailing Address:

2660 NE 189 ST
N MIAMI BEACH, FL 33180

FEI Number: 02-2387508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191ST STREET
TURNBERRY PLAZA, SUITE 801
AVENTURA, FL 33180 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: V () Delete
Name: ALTER, HERMAN
Address: 2660 NE 189 ST
City-St-Zip: N MIAMI BEACH, FL 33179

Title: D (X) Delete
Name: GAMPEL, MOISES
Address: 2660 NE 189 ST
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: ALTER, HERMAN
Address: 2660 NE 189 ST
City-St-Zip: N MIAMI BEACH, FL 33179

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

I hereby certify that the information supplied with this filing does not qualify 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: HERMAN ALTER

D

04/21/2009

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