

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032731

FILED
May 10, 2005
Secretary of State

Entity Name: ST. TROPEZ-HOMES FOR AMERICA HOLDINGS, L.L.C.

Current Principal Place of Business:

100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE ODELL PLAZA
ATTN: CFO
YONKERS, NY 10701

New Mailing Address:

FEI Number: 55-0809825 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOHN, ROBERT M
6010 SHERWOOD GLEN WAY
WEST PALM BEACH, FL 33415 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/MEMBERS:

Title: MGRM () Delete
Name: HOMES FOR AMERICA HO, LDINGS, INC.
Address: ONE ODEL PLAZA
City-St-Zip: YONKERS, NY 10701 US

ADDITIONS/CHANGES:

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: KARIM CHOWDHURY

CFO

05/10/2005

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