

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033868

FILED
May 01, 2006
Secretary of State

Entity Name: PMBC HOMES AT FALCON TRACE, LLC

Current Principal Place of Business:

9415 S.W. 72ND STREET STE. 111
MIAMI, FL 33173

New Principal Place of Business:

2222 PONCE DE LEON BLVD.
SUITE M-200
CORAL GABLES, FL 33134

Current Mailing Address:

9415 S.W. 72ND STREET STE. 111
MIAMI, FL 33173

New Mailing Address:

2222 PONCE DE LEON BLVD.
SUITE M-200
CORAL GABLES, FL 33134

FEI Number: 20-2624450 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:

RAWICZ, JORGE
9415 S.W. 72ND STREET STE. 111-A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

NATH, HELENA
2222 PONCE DE LEON BLVD.
SUITE M-200
CORAL GABLES, FL 33134 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: HELENA NATH

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAWICZ, JORGE
Address: 9415 SW 72 STREET, SUITE 111
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Delete
Name: NATH, HELENA
Address: 9415 SW 72 STREET, SUITE 111
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Delete
Name: CEPERO, ELOY
Address: 9415 SW 72 STREET, SUITE 111
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Delete
Name: CEPERO, ALINA
Address: 9415 SW 72 STREET, SUITE 111
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENINSULA MORTGAGE B, ANKERS CORPORATION
Address: 2222 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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

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: HELENA NATH

P

05/01/2006

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