2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# L03000020711

Entity Name: SECOND AVENUE HOMES, LLC

Current Principal Place of Business:

20141 NE 21ST AVE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20141 NE 21ST AVE
MIAMI, FL 33179

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WASSERSTROM, ELLEN
100 W. CYPRESS CREEK RD., STE. 700
FT LAUDERDALE, FL 33309 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: MGR ( ) Delete
Name: TAMAROFF, JUDY
Address: 20141 NE 21ST AVE
City-St-Zip: MIAMI, FL 33179

Title: MGR ( ) Delete
Name: TARTELL, JODI
Address: 20141 NE 21ST AVE
City-St-Zip: MIAMI, FL 33179

Title: MGR ( ) Delete
Name: SHAN, RICHARD
Address: 20141 NE 21ST AVE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

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 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: RICHARD SHAN MGR 04/30/2004

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