

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020711

FILED
May 08, 2006
Secretary of State

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: 71-0949784 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:

WASSERSTROM, ELLEN
100 W. CYPRESS CREEK RD., STE. 700
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SHAN, RICHARD
20141 NE 21ST AVENUE
MIAMI, FL 33179 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: RICHARD SHAN

05/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: TAMAROFF, JUDY
Address: 2061 NE 207TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR (X) Change () Addition
Name: TARTELL, JODI
Address: 655 HIBISCUS DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RICHARD SHAN

MGR

05/08/2006

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