

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025698

FILED  
Sep 27, 2004  
Secretary of State

Entity Name: PASO FINO HOME INVESTORS, LLC

## Current Principal Place of Business:

4979 SW 186 AVE  
FT. LAUDERDALE, FL 33332

## New Principal Place of Business:

9010 SW 137 AVE.  
SUITE 113  
MIAMI, FL 33186

## Current Mailing Address:

4979 SW 186 AVE  
FT. LAUDERDALE, FL 33332

## New Mailing Address:

9010 SW 137 AVE  
SUITE 113  
MIAMI, FL 33186

FEI Number: 81-0628979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AVENIA, RAFAEL  
4979 SW 186 AVE  
FT. LAUDERDALE, FL 33332 US

## Name and Address of New Registered Agent:

AVENIA, RAFAEL E  
9010 SW 137 AVE.  
SUITE 113  
MIAMI, FL 33186 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: RAFAEL E. AVENIA

09/27/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: AVENIA, RAFAEL  
Address: 4979 SW 186 AVE  
City-St-Zip: FT. LAUDERDALE,, FL 33332

Title: MGR ( ) Delete  
Name: MENDEZ, JUAN CARLOS  
Address: 4979 SW 186 AVE  
City-St-Zip: FT. LAUDERDALE,, FL 33332

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: AVENIA, RAFAEL E  
Address: 9010 SW 137 AVE.  
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change ( ) Addition  
Name: MENDEZ, JUAN CARLOS  
Address: 9010 SW 137 AVE.  
City-St-Zip: MIAMI, FL 33186

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: RAFAEL E. AVENIA

MGR

09/27/2004

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