## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 25, 2005 8:00 am Secretary of State 04-25-2005 90097 015 \*\*\*\*50 00 DOCUMENT # L03000026213 STONEBREAK HOMES, L.L.C. Principal Place of Business Mailing Address 20045236 1150 NW 72ND AVE, PH1 1150 NW 72ND AVE, PH1 MIAM!. FL 33126 MIAMI. FL 33126 03112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1073688 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRODIE, SIDNEY Z DO NOT WRITE 7270 NW 12TH ST, PH-I MIAMI, FL 33126 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE MIRANDA, DANIEL NAME STREET ADDRESS 1150 NW 72ND AVE, PH1 CITY-ST-ZIP MIAMI, FL 33126 MGRM TITLE NAME REYES, RAFAEL STREET ADDRESS 1150 NW 72ND AVE, PH1 CITY-ST-ZIP MIAMI, FL 33126 MGRM TITLE CAPO, ALEJANDRO NAME STREET ADDRESS 1150 NW 72ND AVE, PH1 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33126 TITLE **MGRM** IN THIS SPACE GRIMBERG, SEAN NAME STREET ADDRESS 1150 NW 72ND AVE, PH1 CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME

**FILED** 

11. I hereby certify that the information supplied with this filing does not qualify 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 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: SIGNATURE AND TYPED OR BRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #

STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP