2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L03000026213

1. Entity Name STONEBREAK HOMES, L.L.C.



FILED Apr 27, 2006 08:00 AN Secretary of State

Principal Place of Business 1150 NW 72ND AVE, PH1 MIAMI, FL 33126

Mailing Address

1150 NW 72ND AVE, PH1 MIAMI, FL 33126



DO NOT WRITE IN THIS SPACE

04172006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 86-1073688 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BRODIE, SIDNEY Z 7270 NW 12TH ST, PH-I MIAMI, FL 33126

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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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2006

| 9. | MANAGING MEMBERS/MANAGERS |
|---------------------------------------|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM MIRANDA, DANIEL 1150 NW 72ND AVE, PH1 MIAMI, FL 33126 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM REYES, RAFAEL 1150 NW 72ND AVE, PH1 MIAMI, FL 33126 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM CAPO, ALEJANDRÖ 1150 NW 72ND AVE, PH1 MIAMI, FL 33126 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM GRIMBERG, SEAN 1150 NW 72ND AVE, PH1 MIAMI, FL 33126 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

U00000538419 US/09/06-88053-016 50.00

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

04/24/2006 305.5/3050/