

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 07, 2004 8:00 am
Secretary of State

04-07-2004 90346 015 ****50.00

DOCUMENT # L03000031169	
1. Entity Name HOMEMART HOLDING GROUP, LLC	

Principal Place of Business 9100A NW 58TH STREET MIAMI FL 33178	Mailing Address 9100A NW 58TH STREET MIAMI FL 33178
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2. Principal Place of Business 2960 NW 72nd AVE Suite, Apt. #, etc.	3. Mailing Address 2960 NW 72nd AVENUE Suite, Apt. #, etc.
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City & State MIAMI FL	City & State MIAMI FL
Zip 33122	Country
Zip 33122	Country



MOORE CR2E083 (11/03)

4. FEI Number 37-1478305	☐ Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent FERNANDEZ, LUIS M 9100A NW 58TH STREET MIAMI FL 33178

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable) 2960 NW 72nd AVENUE	
City MIAMI	Zip Code 33122

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 Luis Fernandez DATE 2/24/03
Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FERNANDEZ, LUIS M 9100A NW 58TH STREET MIAMI FL 33178 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ALVAREZ, HUGO H 9100A NW 58TH STREET MIAMI FL 33178 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FERNANDEZ, LUIS M 2960 NW 72nd AVENUE MIAMI, FL 33122 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ALVAREZ, HUGO H 2960 NW 72nd AVENUE MIAMI, FL 33122 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: Luis Fernandez DATE 2/24/03 DAYTIME PHONE # 305-718-8388
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE