
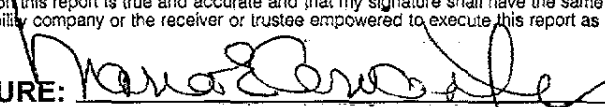


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 24, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000032700		
1. Entity Name PENTA HOMES, LLC		
Principal Place of Business 4850 SOUTHWEST 72 AVENUE MIAMI, FL 33155 US		Mailing Address 4850 SOUTHWEST 72 AVENUE MIAMI, FL 33155 US
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent CERVANTES, MARIA E 4850 SW 72 AVENUE MIAMI, FL 33155		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
Filing Fee is \$50.00 Due by May 1, 2006		
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CERVANTES, PATRICIO 4850 S.W. 72 AVENUE MIAMI, FL 33155	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PENA, HORACIO 4850 S.W. 72 AVENUE MIAMI, FL 33155	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing 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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		



04202006No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-0205667	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

U00000530760
05/06/06-80011-007 200.00

**DO NOT WRITE
IN THIS SPACE**

4-20-06 305661-1569