# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED** Feb 01, 2007 08:00 AM Secretary of State

#### DOCUMENT # L03000032700

1. Entity Name PENTA HOMES, LLC



Principal Place of Business

201 S. BISCAYNE BLVD. SUITE 1600(LAD) MIAMI, FL 33131

Mailing Address

201 S. BISCAYNE BLVD. SUITE 1600(LAD) MIAMI, FL 33131



#### DO NOT WRITE IN THIS SPACE

CR2E083 (11/05) 01162007 No Chg-LLC

4. FEI Number		 Applied For
20-0205667		Not Applicable
5. Certificate of Status Desired	□	O Additional tequired

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

CERVANTES, MARIA E 4850 SW 72 AVENUE MIAMI, FL 33155

### **DO: NOT WRITE** IN THIS SPACE

<ol><li>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 the obligations of registered agent.</li></ol>	I am familiar with, and accept

(NOTE, Registered Agent signature required when reinstating)

## Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS	and the second of the second o
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MGR CERVANTES, PATRICIO 4850 S.W. 72 AVENUE MIAMI, FL 33155 MGR PENA, HORACIO 4850 S.W. 72 AVENUE	02/06/07-80054-016 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MIAMI, FL 33155	DO NOT WRITE
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

LUIS A. DE ARMAS