

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000034654

FILED
Mar 10, 2008
Secretary of State**Entity Name:** PRIDE HOMES HOLDINGS, L.L.C.**Current Principal Place of Business:**12448 S.W. 127TH AVENUE
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**12448 S.W. 127TH AVENUE
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 20-0236202**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KUPFER, PAUL H
5541 UNIVERSITY DRIVE, SUITE 103
CORAL SPRINGS, FL 33067 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: CMG HOLDINGS, LLC,
Address: 12448 SW 127 AVE
City-St-Zip: MIAMI, FL 33186Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MRG () Change (X) Addition
Name: FERNANDEZ, MARTHA
Address: 12448 SW 127 AVE
City-St-Zip: MIAMI, FL 33186Title: MGR () Change (X) Addition
Name: FONTE, OMAR
Address: 12448 SW 127 AVE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: CMG HOLDINGS, LLC BY CARLOS M. GARCIA MGR MGR 03/10/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date