2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2006 8:00 am
Secretary of State
02-20-2006 90144 030 ****55.00

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1. Entity Name
FOREST COVE HOMES, LLC

Principal Place of Business	Mailing Address
4131 LAGUNA ST. CORAL GABLES, FL 33146	4131 LAGUNA ST. CORAL GABLES, FL 33146

2. Principal Place of Business	3. Mailing Address
3400 coral way	3400 coral way
Suite, Apt. #, etc.: 5th Floor	Suite, Apt. #, etc.: 5th Floor
City & State: Miami, FL.	City & State: Miami, FL.
Zip: 33145 Country: USA	Zip: 33145 Country: USA

03102006 Chg-LLC CR2E083 (11/05)

4. FEI Number: 30-0204166 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CARABALLO, LEOHAROLO 100 SE 2ND ST STE 2900 MIAMI, FL 33131	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
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

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR ROBERTO A. TRAPAGA CATALA 4131 LAGUNA ST. CORAL GABLES, FL 33146	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 3400 coral way 5th Floor Miami, FL. 33145
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR CABRER, AGUSTIN 4131 LAGUNA ST. CORAL GABLES, FL 33146	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 3400 coral way 5th Floor Miami, FL. 33145
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR RAMOS, MARIA 4131 LAGUNA ST. CORAL GABLES, FL 33146	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 3400 coral way 5th Floor Miami, FL. 33145
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR POSE, MANUEL V 4131 LAGUNA ST. CORAL GABLES, FL 33146	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 3400 coral way 5th Floor Miami, FL. 33145
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	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 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: _____ 03-08-2006 305 442 1280
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #