2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000035078

1. Entity Name

FOREST COVE HOMES, LLC



Apr 10, 2007 08:00 A Secretary of State

Principal Place of Business

3400 CAROL WAY 5TH FL MIAMI, FL 33145 Mailing Address

3400 CAROL WAY 5TH FL MIAMI, FL 33145



04032007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 30-0204166 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

FILED

6. Name and Address of Current Registered Agent

CARABALLO, LEOHAROLO 100 SE 2ND ST STE 2900 MIAMI, FL 33131

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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.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZP	MIAMI, FL 33145
NAME STREET ADDRESS CITY-ST-ZIP	MGR CABRER, AGUSTIN 3400 CORAL WAY 5TH FL MIAMI, FL 33145
THE NAME STREET ADDRESS CITY-S1-ZIP	MGR RAMOS, MARIA 3400 CORAL WAY 5TH FL MIAMI, FL 33145
TITLE NAME STREET ADORESS C(TY+ST+Z)P	MGR POSE, MANUEL V 3400 CORAL WAY 5TH FL MIAMI, FL 33145
TITLE NAME STREET ADORESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	

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11. I hereby certify that the information supplied with this limit 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 accorate and that my singularic shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fielbility configure of the execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MAMAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Dete

Daytime Phone #