

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035078

Entity Name: FOREST COVE HOMES, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3400 CAROL WAY 5TH FL
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3400 CAROL WAY 5TH FL
MIAMI, FL 33145

New Mailing Address:

FEI Number: 30-0204166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARABALLO, LEOHAROLO
100 SE 2ND ST
STE 2900
MIAMI, FL 33131 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: ROBERTO A. TRAPAGA C. ATALA
Address: 3400 CORAL WAY 5TH FL
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: CABRER, AGUSTIN
Address: 3400 CORAL WAY 5TH FL
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: RAMOS, MARIA
Address: 3400 CORAL WAY 5TH FL
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: POSE, MANUEL V
Address: 3400 CORAL WAY 5TH FL
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRAPAGA, ROBERTO A
Address: 3400 CORAL WAY 5TH FL
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO A. TRAPAGA CATALA

MGR

04/29/2008

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