

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036812

FILED
Mar 03, 2008
Secretary of State

Entity Name: AMERIHOMES PROPERTIES, LLC

Current Principal Place of Business:

1691 N.W., 93RD TERRACE
PLANTATION, FL 33322

New Principal Place of Business:

600 NE 36TH ST.
STE. C4-D
MIAMI, FL 33137

Current Mailing Address:

1691 N.W., 93RD TERRACE
PLANTATION, FL 33322

New Mailing Address:

PO BOX 370833
MIAMI, FL 33137

FEI Number: 20-0319420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEVISANET, LC
600 NE 36TH ST., STE. C4-D
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

AMEVISANET, LC
30 SW 8TH ST
MIAMI, FL 33130 US

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:

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TABORDA, OSWALDO
Address: P.O. BOX 626
City-St-Zip: NORCROSS, GA 30091

Title: MGRM () Delete
Name: AMERIHOMES PROPERTIES, S LLC
Address: P.O. BOX 626
City-St-Zip: NORCROSS, GA 30091

Title: MGRM (X) Delete
Name: CEBALLOS, AUDREY R
Address: 1691 N.W., 93RD TERRACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

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: OSWALDO TABORDA

MGRM

03/03/2008

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