

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053222

FILED  
Jan 12, 2005  
Secretary of State

Entity Name: MIAMI BROWARD HOME INVESTMENT LLC

## Current Principal Place of Business:

8000 WEST 24TH AVE  
SUITE#3  
HIALEAH, FL 33016 US

## Current Mailing Address:

8000 WEST 24TH AVE  
SUITE#3  
HIALEAH, FL 33016 US

## New Principal Place of Business:

8925 COLLINS AVENUE  
SUITE#2A  
SURFSIDE, FL 33154 US

## New Mailing Address:

8925 COLLINS AVENUE  
SUITE#2A  
SURFSIDE, FL 33154 US

FEI Number: 80-0089205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FERNANDEZ, CONSUELO C  
9415 SUNSET DRIVE  
SUITE#200  
MIAMI, FL 33173 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/MEMBERS:

Title: MGR ( ) Delete  
Name: PARRON, IVAN  
Address: 8925 COLLINS AVENUE UNIT#2A  
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGR ( ) Delete  
Name: PENA, JOHN  
Address: 16740 NW 81 AVENUE  
City-St-Zip: MIAMI LAKES, FL 33016 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PARRON, IVAN  
Address: 8925 COLLINS AVENUE SUITE#2A  
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGR (X) Change ( ) Addition  
Name: PENA, JOHN  
Address: 8925 COLLINS AVENUE SUITE#2A  
City-St-Zip: SURFSIDE, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IVAN APRRON

MGR

01/12/2005

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