

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053222

FILED
Feb 02, 2008
Secretary of State

Entity Name: MIAMI BROWARD HOME INVESTMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: IVAN PARRON

MGR

02/02/2008

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