

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006886

Entity Name: FL HOME HOLDINGS LLC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD
521
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 143096
CORAL GABLES, FL 33114 US

New Principal Place of Business:

814 PONCE DE LEON BLVD.
SUITE # 502 & 503
CORAL GABLES, FL 33134 US

New Mailing Address:

814 PONCE DE LEON BLVD.
SUITE # 502 & 503
CORAL GABLES, FL 33134 US

FEI Number: 38-3696196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIXA, DALIS
922 OBISPO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FREIXA, ALBERTO A MR.
814 PONCE DE LEON BLVD.
SUITE # 502 & 503
CORAL GABLES, FL 33134 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: ALBERTO A. FREIXA

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREIXA, DALIS
Address: 922 OBISPO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Delete
Name: FREIXA, ALBERTO A
Address: 922 OBISPO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREIXA, ALBERTO A MR.
Address: 814 PONCE DE LEON BLVD. # 503
City-St-Zip: CORAL GABLES, FL 33134 US

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: ALBERTO A. FREIXA

MGRM

03/12/2008

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