

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006886

Entity Name: FL HOME HOLDINGS LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 38-3696196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FREIXA, DALIS
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: DALIS FREIXA

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: DALIS, FREIXA MRS.
Address: 814 PONCE DE LEON BLVD. #503
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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

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

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: DALIS FREIXA

MGRM

02/24/2009

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