

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021415

Entity Name: AMERIWING, LLC

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

1500 SAN REMO
SUITE 145
CORAL GABLES, FL 33146

New Principal Place of Business:

1150 N.W. 72ND AVENUE
PENTHOUSE 2
MIAMI, FL 33126

Current Mailing Address:

1500 SAN REMO
SUITE 145
CORAL GABLES, FL 33146

New Mailing Address:

1150 NW 72NS AVENUE
PENTHOUSE 2
MIAMI, FL 33126

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JARVIS, JAMES W ESQ.
1500 SAN REMO
SUITE 145
CORAL GABLES, FL 33146 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: CORUM HOMES, INC.,
Address: 1150 N.W. 72ND AVENUE PH2
City-St-Zip: MIAMI, FL 33126

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: SEAN GRIMBERG

VP

07/22/2005

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