

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025676

FILED
Jan 20, 2006
Secretary of State

Entity Name: LATIN AMERICAN HOMES REALTY, LLC

Current Principal Place of Business:

8000 N. ARMENIA AVE., SUITE C
TAMPA, FL 33604

New Principal Place of Business:

8000 N. ARMENIA AVE., SUITE F
TAMPA, FL 33604

Current Mailing Address:

8000 N. ARMENIA AVE., SUITE C
TAMPA, FL 33604

New Mailing Address:

8000 N. ARMENIA AVE., SUITE F
TAMPA, FL 33604

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUZ COLON, AIDA
8000 N. ARMENIA AVE., SUITE C
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

LUZ COLON, AIDA
8000 N. ARMENIA AVE., SUITE F
TAMPA, FL 33604 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: _____

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLON, AIDA LUZ
Address: 8000 N. ARMENIA AVE., SUITE C
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLON, AIDA LUZ
Address: 8000 N. ARMENIA AVE., SUITE F
City-St-Zip: TAMPA, FL 33604

I hereby certify that the information supplied with this filing does not qualify for the 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: COLON, AIDA LUZ

MGRN

01/20/2006

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