

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025676

FILED
Apr 16, 2008
Secretary of State

Entity Name: LATIN AMERICAN HOMES REALTY, LLC

Current Principal Place of Business:

1943 DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33607

New Principal Place of Business:

5700 MEMORIAL HWY
SUITE 100
TAMPA, FL 33615

Current Mailing Address:

1943 DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33607

New Mailing Address:

5700 MMORIAL HWY
SUITE 100
TAMPA, FL 33615

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
1943 DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LUZ COLON, AIDA
5700 MEMORIAL HWY
SUITE 100
TAMPA, FL 33615 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: AIDA LUZ COLON

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLON, AIDA LUZ
Address: 5700 MEMORIAL HWY SUITE 100
City-St-Zip: TAMPA, FL 33615

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: AIDA LUZ COLON

MGRM

04/16/2008

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