

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025676

FILED  
Jan 05, 2010  
Secretary of State

**Entity Name:** LATIN AMERICAN HOMES REALTY, LLC

**Current Principal Place of Business:**

5700 MEMORIAL HWY  
SUITE 100  
TAMPA, FL 33615

**New Principal Place of Business:**

5700 MEMORIAL HWY  
SUITE 116  
TAMPA, FL 33615

**Current Mailing Address:**

5700 MMORIAL HWY  
SUITE 100  
TAMPA, FL 33615

**New Mailing Address:**

5700 MEMORIAL HWY  
SUITE 116  
TAMPA, FL 33615

**FEI Number:** 65-1224087

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

LUZ COLON, AIDA  
5700 MEMORIAL HWY  
SUITE 116  
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

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: COLON, AIDA LUZ  
Address: 5700 MEMORIAL HWY SUITE 116  
City-St-Zip: TAMPA, FL 33615

I hereby 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

OWN

01/05/2010

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