2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031500

Address:

City-St-Zip:

Entity Name: GRAND FLORIDA HOMES, LLC

FILED Jan 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 560 N.E. 103RD STREET MIAMI SHORES, FL 33138 **Current Mailing Address: New Mailing Address:** 560 N.E. 103RD STREET MIAMI SHORES, FL 33138 FEI Number: 37-1489032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRISALE & JACOBS, LLP 1911 HARRISON STREET HOLLYWOOD, FL 33020 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RABINOVICH, SAUL Name: Name: Address: 560 N.E. 103RD STREET Address: City-St-Zip: MIAMI SHORES, FL 33138 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: KLAHR, JOSE Name: Address: 20950 NE 24 AVE Address: City-St-Zip: MIAMI, FL 33180 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: GHITIS, LEO Name: 4651 SHERIDAN ST - SUITE 303 Address: Address: City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021 Title: () Delete Title: MGR () Change (X) Addition Name: Name: RATNER, VICTOR

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.

Address:

City-St-Zip:

560 NE 103 ST

MIAMI SHORES, FL 33138

SIGNATURE: SAUL RABINOVICH MGRM 01/27/2006