

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036959

FILED
Jan 07, 2005
Secretary of State

Entity Name: CORAL GARDENS AT HOMESTEAD, L.L.C.

Current Principal Place of Business:

13095 SW 133 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 652137-2137
MIAMI, FL 33265

New Mailing Address:

FEI Number: 74-3125785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NILO A
13095 SW 133 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FERNANDO POMARES & ASSOC.
3431 SW 107 AVE
MIAMI, FL 33165 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: FERNANDO POMARES

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HERNANDEZ, NILO A
Address: 10833 SW 142 COURT
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: MESA, JORGE
Address: 4321 SW 95 COURT
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: RODRIGUEZ, LUIS F
Address: 17650 SW 80 COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, NILO A
Address: PO BOX 652137
City-St-Zip: MIAMI, FL 33265

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NILO A. HERNANDEZ

MGR

01/07/2005

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