

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038590

FILED
Mar 01, 2006
Secretary of State

Entity Name: MAISON RAFFINEE HOMES, L.L.C.

Current Principal Place of Business:

2614 N.W. 99TH AVENUE
CORAL SPRINGS, FL

New Principal Place of Business:

Current Mailing Address:

2614 N.W. 99TH AVENUE
CORAL SPRINGS, FL

New Mailing Address:

FEI Number: 68-0588647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANDIN, GARY I
3111 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CARRE, MAX-OLIVIER
2614 NW 99 AVENUE
CORAL SPRINGS, FL 33065 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: MAX-OLIVIER CARRE

03/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIERRE-ANTOINE, CAROLE
Address: 2614 N.W. 99TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

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 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: CAROLE PIERRE-ANTOINE

MGR

03/01/2006

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