

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039899

FILED
Jul 19, 2005
Secretary of State

Entity Name: SUNSHINE DREAM HOMES, L.L.C.

Current Principal Place of Business:

15907 SW 68TH LANE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15907 SW 68TH LANE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 54-2169791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LOPEZ, MICHAEL J
15907 SW 68TH LANE
MIAMI, FL 33193 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:

Title: MGRM () Delete
Name: LOPEZ, MICHAEL J
Address: 15907 SW 68TH LANE
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Delete
Name: FLEITES, MIGUEL
Address: 9341 SW 6TH TERRACE
City-St-Zip: MIAMI, FL 33174

Title: MGRM () Delete
Name: LOPEZ, NORBERTO
Address: 4393 SW 146TH AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

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

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: MICHAEL J. LOPEZ

MGRM

07/19/2005

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