2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Jan 30, 2006 08:00 AM DOCUMENT # L04000040956 **Secretary of State** 1. Entity Name HOMEOWNERS ASSET GROUP, LLC Principal Place of Business Mailing Address 1401 PONCE DE LEON BLVD., SUITE 200 CORAL GABLES FL 33134 1401 PONCE DE LEON BLVD., SUITE 200 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Applied For City & State City & State 4. FEI Number 90-0178773 Not Applicate Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAW OFFICES OF CARRILLO & CARRILLO, P.A. Street Address (P.O. Box Number is Not Acceptable) 1401 PONCE DE LEON BLVD., SUITE 200 CORAL GABLES FL 33134 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addite Unnann407014 NAME SIGMA CAPITAL PARTNERS, LLC NAME 02/07/06-80113-020 50.00 STREET ADDRESS STREET ADDRESS 1401 PONCE DE LEON BLVD., SUITE 200 CITY - ST - ZIP CORAL GABLES FL 33134 CITY-ST-ZIP MGRM Delete TITLE ☐ Change ☐ Addison NAME CLM INVESTMENTS, LLC NAME STREET ADDRESS 8550 W. FLAGLER STREET, SUITE 116 STREET ADDRESS CITY - ST- ZIP MIAMI FL 33144 CUTY-ST-ZIP TIDE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete THILE TITLE Change ☐ Addiii NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP ☐ Delete nne TALE ☐ Change Addition | NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addita NAME NAME

11. I hereby cerbly that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

COY-ST-769

Authorized Rep.

1/20/06

305-460-6001

FILED