

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044448

Entity Name: HABITAT HOLDINGS, LLC

FILED
Jun 15, 2007
Secretary of State

Current Principal Place of Business:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

220 MIRACLE MILE
SUITE 217
CORAL GABLES, FL 33134

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

220 MIRACLE MILE
SUITE 217
CORAL GABLES, FL 33134

FEI Number: 20-1274343 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:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LARRAZABAL, MARTA L
220 MIRACLE MILE
SUITE 217
CORAL GABLES, FL 33134 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: MARTA L. LARRAZABAL

06/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATEOS, MANUEL
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATEOS, MANUEL
Address: 220 MIRACLE MILE, SUITE 217
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL MATEOS

MGRM

06/15/2007

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