

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044957

FILED
Sep 06, 2006
Secretary of State

Entity Name: CONVERSION PROPERTIES VIII, LLC

Current Principal Place of Business:

9141 S.W. 73RD STREET
MIAMI, FL 33173

New Principal Place of Business:

4937 SW 75 AVE
MIAMI, FL 33155

Current Mailing Address:

4937 SW 75 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1267235 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:

FERNANDEZ-VALLE, MARIA
10570 N.W. 27TH STREET, UNIT 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FERNANDEZ-VALLE, MARIA
3750 NW 87 AVE, SUITE 100
DORAL, FL 33178 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:

09/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEM HOMES, LLC,
Address: 4937 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

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: LUIS ALONSO

MGR

09/06/2006

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