2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045350

Entity Name: LAND, HOME & BEYOND LLC

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4020 SW 153RD AVE 133 NE 47TH STREET MIRAMAR, FL 33027 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

 4020 SW 153RD AVE
 133 NE 47TH STREET

 MIRAMAR, FL 33027
 MIAMI, FL 33137

FEI Number: 56-2469945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENIS, PRADEL
4020 SW 153RD AVE
MIRAMAR, FL 33027 US

DENIS, PRADEL
133 NE 47TH STREET
MIAMI, FL 33137 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: 04/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DENIS, PRADEL
 Name:
 DENIS, PRADEL

 Address:
 4020 SW 153RD AVE
 Address:
 133 NE 47TH STREET

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIAMI, FL 33137

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DUBUISSON, FABIOLA Name: DUBUISSON, FABIOLA

 Name:
 DUBUISSON, FABIOLA
 Name:
 DUBUISSON, FABIOLA

 Address:
 4020 SW 153RD AVE
 Address:
 133 NE 47TH STREET

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIAMI, FL 33137

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: PRADEL DENIS MGR 04/14/2005