

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045585

FILED
Apr 28, 2006
Secretary of State

Entity Name: FINE HOMES & DEVELOPMENTS, LLC

Current Principal Place of Business:

224 CATALONIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

2199 PONCE DE LEON BLVD
200
CORAL GABLES, FL 33134

Current Mailing Address:

224 CATALONIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

2199 PONCE DE LEON BLVD
200
CORAL GABLES, FL 33134

FEI Number: 20-1520625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROBERTO
224 CATALONIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, ROBERTO
2199 PONCE DE LEON BLVD
200
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: ROBERTO GONZALEZ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, ROBERTO
Address: 224 CATALONIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GONZALEZ, SOTERO
Address: 1600 SW 16 AVE
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: TORRES, ANTHONY J
Address: 3101 NICHOLSON DR
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, ROBERTO
Address: 2199 PONCE DE LEON BLVD., STE 200
City-St-Zip: CORAL GABLES, FL 33134

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 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: ROBERTO GONZALEZ

MNGR

04/28/2006

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