

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045585

FILED
Apr 29, 2008
Secretary of State

Entity Name: FINE HOMES & DEVELOPMENTS, LLC

Current Principal Place of Business:

2199 PONCE DE LEON BLVD
200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2199 PONCE DE LEON BLVD
200
CORAL GABLES, FL 33134

New Mailing Address:

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
2199 PONCE DE LEON BLVD
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

PRES

04/29/2008

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