2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054252

Entity Name: SIN FIN HOMES AT PALMETTO BAY, L.L.C.

FILED Apr 27, 2007 Secretary of State

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

12805 SW 84 AVE/RD STE 201 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

12805 SW 84 AVE/RD STE 201 MIAMI, FL 33156

FEI Number: 90-0190471 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:

 TOMARRON, ARMANDO
 JOMARRON, ARMANDO A

 12805 SW 84 AVE/RD
 12805 SW 84 AVE/RD

 STE 201
 STE 201

 MIAMI, FL 33156 US
 MIAMI, FL 33156 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.

CIONATURE ARMANRO A IOMARRON

SIGNATURE: ARMANDO A JOMARRON 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SINFIN HOMES & INVES, TMENTS INC
 Name:

 Address:
 15715 S. DIXIE HWY SUITE311
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 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: ARMANDO A JOMARRON MGRM 04/27/2007