

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055291

Entity Name: EMPIRE HOMES, LLC

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

3800 COCO GROVE AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3800 COCO GROVE AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-1412727 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:

SOMERVILLE, IRWIN (SANDY)
3800 COCO GROVE AVENUE
MIAMI, FL 33133 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: SOMERVILLE, IRWIN (SANDY) MANAGER
Address: 3800 COCO GROVE AVENUE
City-St-Zip: MIAMI, FL 33133 US

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: IRWIN (SANDY) SOMERVILLE

MR

05/27/2005

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