

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055930

FILED
Mar 15, 2005
Secretary of State

Entity Name: HOMESTEAD FOREIGN TRADE ZONE, LLC

Current Principal Place of Business:

8725 N.W. 18TH TERRACE
SUITE 105
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8725 N.W. 18TH TERRACE
SUITE 105
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, STEPHEN H
8725 N.W. 18TH TERRACE
SUITE 105
MIAMI, FL 33172 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: MGRM () Delete
Name: SMITH, STEPHEN H
Address: 8725 N.W. 18TH TERRACE, #105
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM () Delete
Name: LATTERNER, MICHAEL P
Address: 13 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

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 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: STEPHEN H SMITH

MGRM

03/15/2005

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