

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058807

FILED
Apr 08, 2005
Secretary of State

Entity Name: PROPERTY MANAGEMENT & HOME SITTERS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

420 S.W. 9 TERRACE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

420 S.W. 9 TERRACE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-1516363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVERA, ZORAIDA
1200 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

OLIVERA, ZORAIDA
420 SW 9 TERRACE
HALLANDALE, FL 33009 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:

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OLIVERA, ZORAIDA
Address: 1200 SOUTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVERA, ZORAIDA
Address: 420 SW 9 TERRACE
City-St-Zip: HALLANDALE, FL 33009

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: ZORAIDA OLIVERA

OWNE

04/08/2005

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