2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063794

Entity Name: REAL HOMES REALTY, LLC

FILED Feb 07, 2005 Secretary of State

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

2740 N.W. 112 AVENUE 10850 N.W. 21 STREET MIAMI, FL 33172

230/240

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2740 N.W. 112 AVENUE 10850 N.W. 21 STREET

MIAMI, FL 33172 230/240

MIAMI, FL 33172

FEI Number: 20-1662477 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:

KOPEL, BERNARDO KOPEL, BERNARDO 2740 N.W. 112 AVENUE 10850 N.W. 21 STREET MIAMI, FL 33172 230/240

MIAMI, FL 33172 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: 02/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MRG () Delete Title: (X) Change () Addition

KOPEL, BERNARDO KOPEL, JANET Name: Name: Address: 2740 N.W. 112 AVENUE Address: 10850 N.W. 21 STREET City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

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: JANET KOPEL 02/07/2005