

204000064021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

789,707,071

Office Use Only

*6/29
Crest*



700075737627

06/12/06--01047--002 **35.00

06 JUN 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: London Homes LLC
(Name of Corporation)

DOCUMENT NUMBER: L04000064021

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis Diaz
(Name of Contact Person)

London Homes LLC
(Firm/Company)

13500 sw 88st #287
(Address)

Miami, FL 33183
(City/State and Zip Code)

FILED
09 JUN 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Luis Diaz at (305) 258-8100
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2006

LUIS DIAZ
13500 SW 88 ST #287
MIAMI, FL 33183

SUBJECT: LONDON HOMES LLC
Ref. Number: L04000064021

We have received your document for LONDON HOMES LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 806A00040263

06 JUN 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: LONDON HOMES + REALTY LLC.
2. The mailing address of the limited liability company is: 26799 SOUTH DIXIE Highway
Miami, FLA. 33032.
8/27/04 204000064021
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

OLD L LUIS DIAZ
Name
13500 SW 88 Street #287
Address
Miami, FL 33183
City, State and Zip

6. The name and address of the new registered agent and/or office:

NEW L LUIS DIAZ
Name
26799 SOUTH DIXIE Highway
Florida street address (P.O. Box NOT acceptable)
Miami FL 33032
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

LUIS DIAZ
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

LUIS DIAZ
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
06 JUN 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA