

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 16, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000081998

1. Entity Name
A & E LUXURY HOMES, LLC



Principal Place of Business
**9736 SW 141 DRIVE
MIAMI, FL 33176**

Mailing Address
**9736 SW 141 DRIVE
MIAMI, FL 33176**



03132006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-1870175	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**CERTAIN, ALEJANDRO
9736 SW 141 DRIVE
MIAMI, FL 33176**

**DO NOT WRITE
IN THIS SPACE**

3. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM CERTAIN HOMES, INC. 9736 SW 141 DRIVE MIAMI, FL 33176
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM CERTAIN, ERIC 9741 SOUTHWEST 148 STREET MIAMI, FL 33176
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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03/27/06-80001-003 150.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/13/06 (286) 255-5168

Date

Daytime Phone #