

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000088392

FILED
Sep 25, 2008
Secretary of State

Entity Name: MY OLD HOMESTEAD LLC

Current Principal Place of Business:

16455 SW 234 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

16455 SW 234 ST
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 56-2491246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, JUAN C
16455 SW 234 ST
HOMESTEAD, FL 33031 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/MANAGERS:

Title: MM () Delete
Name: SALAZAR, JUAN C
Address: 16455 SW 234 ST
City-St-Zip: MIAMI, FL 33031

Title: MM (X) Delete
Name: DE ARMAS, LUZ E
Address: 16455 SW 234 ST
City-St-Zip: MIAMI, FL 33031

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 exemption stated in Chapter 119, 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: JUAN C. SALAZAR

MM

09/25/2008

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