

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000889

FILED
Apr 28, 2006
Secretary of State

Entity Name: HOMESTEAD BUSINESS CENTER, LLC

Current Principal Place of Business:

650-92 HOMESTEAD BLVD.
HOMESTEAD, FL 33030

New Principal Place of Business:

650-692 HOMESTEAD BLVD.
HOMESTEAD, FL 33030

Current Mailing Address:

13800 S.W. 8TH STREET, SUITE 259
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-2101823 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VALDES, TONY CPA
2550 N.W. 72ND AVENUE, SUITE 111
MIAMI, FL 331221347 US

Name and Address of New Registered Agent:

VALDES, TONY CPA
2550 N.W. 72ND AVENUE, SUITE 111
MIAMI, FL 33122 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: TONY VALDES

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NATIONWIDE ENTERPRIS, ES, INC.
Address: 13800 S.W. 8TH STREET, SUITE 259
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERSOL CAPITAL GROUP, , INC.
Address: 13800 S.W. 8TH STREET, SUITE 259
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH HERNANDEZ/HERSOL CAPITAL GROUP, INC

MGRM

04/28/2006

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