2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000889

Entity Name: HOMESTEAD BUSINESS CENTER, LLC

FILED Apr 28, 2007 Secretary of State

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

650-692 HOMESTEAD BLVD. 650-692 HOMESTEAD BLVD. HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

13800 S.W. 8TH STREET, SUITE 259 P. O. BOX 521850 MIAMI, FL 33184 P. O. BOX 521850 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VALDES, TONY CPA
 TONY VALDES, CPA PA

 2550 N.W. 72ND AVENUE, SUITE 111
 2550 N.W. 72ND AVENUE

 MIAMI, FL 33122 US
 SUITE 111

 MIAMI, FL 33122 US
 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 04/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HERSOL CAPITAL GROUP, , INC. Name: HERSOL CAPITAL GROUP, , INC.

Address: 13800 S.W. 8TH STREET, SUITE 259 Address: P. O. BOX 521850
City-St-Zip: MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33152 US

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

 Name:
 HERNANDEZ, JOSEPH

 Address:
 Address:
 P. O. BOX 521850

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33152 US

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: JOSEPH HERNANDEZ D 04/28/2007