

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004454

Entity Name: TRIBECA HOMES, LLC

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

#2705, 1300 N. OCEAN BLVD.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3100 N. OCEAN BLVD., #2704
FORT LAUDERDALE, FL 33308

Current Mailing Address:

#2705, 1300 N. OCEAN BLVD.
FORT LAUDERDALE, FL 33308

New Mailing Address:

3100 N. OCEAN BLVD., #2704
FORT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: HANAKA, MARTIN E MGRM
Address: 3100 N. OCEAN BLVD. #2704
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: MARTIN E. HANAKA

MGRM

05/04/2006

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