

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004454

Entity Name: TRIBECA HOMES, LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1627 SE 7TH ST
FORT LAUDERDALE, FL 33316

Current Mailing Address:

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

New Mailing Address:

1627 SE 7TH ST
FORT LAUDERDALE, FL 33316

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: HANAKA, MARTIN E MGRM
Address: 1627 SE 7TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316 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

MGR

01/15/2007

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