

# 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