## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## 741 DOCUMENT # L05000004847 1. Entity Name SION HOME'S BUILDERS LLC 2007 AUG 28 PM 2: 08 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2423 SW 147 AVE. 2423 SW 147 AVE. SUITE 213 SUITE 213 MIAMI, FL 33185 MIAMI, FL 33185 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08142007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 42-1658001 Not Applicable Zip Country \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ORTEGA, VICTOR Street Address (P.O. Box Number is Not Acceptable) 2423 SW 147 AVE. **SUITE 213** MIAMI, FL 33185 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE d name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Change ☐ Addition TITLE TITLE Delete ORTEGA, VICTOR NAME « NAME STREET ADDRESS 2423 SW 147 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ROY, NARINEDAT NAME NAME 2423 SW 147 AVE. STREET ADDRESS STREET ADDRESS MIAMI, FL 33185 CITY-ST-ZIP CITY-ST-ZIP Delete MGR ☐ Change ☐ Addition TITLE TITLE CARLOS SAINZ, JUAN NAME NAME STREET ADDRESS 2423 SW 147 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

Oate

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE