

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021656

FILED
Apr 21, 2006
Secretary of State

Entity Name: HOMESTEAD PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

12651 S. DIXIE HWY.
204
MIAMI, FL 33156

New Principal Place of Business:

7301 SW 57 COURT
SUITE 420
SOUTH MIAMI, FL 33143

Current Mailing Address:

12651 S. DIXIE HWY.
204
MIAMI, FL 33156

New Mailing Address:

7301 SW 57 COURT
420
SOUTH MIAMI, FL 33143

FEI Number: 20-2433723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGHIAT, TED
12651 S. DIXIE HWY.
#204
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BENGHIAT, TED
7301 SW 57 COURT
420
SOUTH MIAMI, FL 33143 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:

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENGHIAT, TED
Address: 15020 SW 76 CT.
City-St-Zip: MIAMI, FL 33158

Title: MGRM () Delete
Name: BENGHIAT, RITA
Address: 15020 SW 76 CT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENGHIAT, TED
Address: 9598 SW 62 COURT
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: BENGHIAT, RITA
Address: 9598 SW 62 COURT
City-St-Zip: MIAMI, FL 33156

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: TED BENGHIAT

P

04/21/2006

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