## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021844

Entity Name: CUSTOM BUILDERS OF MIAMI, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 WEST 51 STREET MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

555 WEST 51 STREET MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EGUSQUIZA, JOHN E
8603 SOUTH DIXIE HIGHWAY
303A
MIAMI, FL 33143 US

EGUSQUIZA, JOHN E
9960 BIRD ROAD
MIAMI, FL 33165 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: JOHN EGUSQUIZA 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GOMEZ DE ROSAS, DORY
 Name:

 Address:
 555 WEST 51 STREET
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DORY GOMEZ DE ROSAS MGRM 04/30/2008