

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021844

FILED
May 29, 2011
Secretary of State

Entity Name: CUSTOM BUILDERS OF MIAMI, LLC

Current Principal Place of Business:

555 WEST 51 STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

555 WEST 51 STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGUSQUIZA, JOHN E
9960 BIRD ROAD
MIAMI, FL 33165 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: MGRM
Name: GOMEZ DE ROSAS, DORY
Address: 555 WEST 51 STREET
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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: DORYGOMEZ DE ROSAS

MGT

05/29/2011

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