

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034342

FILED
Jul 21, 2006
Secretary of State

Entity Name: SERENIDAD POINTE TOWN HOMES, L.L.C.

Current Principal Place of Business:

6460 SW 8TH STREET
WEST MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6460 SW 8TH STREET
WEST MIAMI, FL 33144

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORZO, RUBEN
6490 SW 18TH STREET
MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORZO, MAX
Address: 2750 SW 14TH STREET
City-St-Zip: MIAMI, FL 33125

Title: MGRM () Delete
Name: CORZO, MARIA
Address: 2750 SW 14TH STREET
City-St-Zip: MIAMI, FL 33125

Title: MGR () Delete
Name: CORZO, RUBEN
Address: 6460 SW 8TH STREET
City-St-Zip: WEST MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAX CORZO

MGR

07/21/2006

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