

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034342

FILED
Jan 26, 2007
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: 20-2822914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORZO, RUBEN
6490 SW 18TH STREET
MIAMI, FL 33155 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 () 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: MGRM (X) Change () Addition
Name: CORZO, MAX F
Address: 2750 SW 14TH STREET
City-St-Zip: MIAMI, FL 33125

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 F. CORZO

MRGM

01/26/2007

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