2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038296

Entity Name: AMERICAN HOMES REAL ESTATE LLC

FILED Jul 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6099 STIRLING RD **SUIT 215 DAVIE, FL 33314 Current Mailing Address: New Mailing Address:** POBOX 816222 HOLLYWOOD, FL 33081 FEI Number: 20-2704239 FEI Number Applied For () 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: BOHORQUEZ, ROGER O 6099 STIRLING RD **SUIT 215** DAVIE, FL 33314 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: ADDITIONS/CHANGES: Title: (X) Change () Addition () Delete BOHORQUEZ, ROGER O BOHORQUEZ, ROGER O Name: Name: Address: 6099 STIRLING RD Address: 6099 STIRLING RD 215 City-St-Zip: **DAVIE. FL 33314** City-St-Zip: **DAVIE. FL 33314** Title: () Delete Title: (X) Change () Addition BOHORQUEZ, ORLANDO BOHORQUEZ, ORLANDO Name: Name: Address: 6099 STIRLING RD Address: 6099 STIRLING RD 215 City-St-Zip: DAVIE, FL 33314 City-St-Zip: DAVIE, FL 33314

Title: () Delete Title: SD () Change (X) Addition Name: DELGADO, RUTH

 Address:
 Address:
 6099 STIRLING RD 215

 City-St-Zip:
 City-St-Zip:
 DAVIE, FL 33314

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: ROGER BOHORQUEZ MGR 07/06/2007