

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062309

FILED
May 15, 2008
Secretary of State

Entity Name: LUXURY HOMES BOUGAINVILLA, LLC

Current Principal Place of Business:

235 COMMERCIAL BOULEVARD, 2ND FLOOR
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

220 COMMERCIAL BOULEVARD, 2ND FLOOR
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

235 COMMERCIAL BOULEVARD, 2ND FLOOR
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

220 COMMERCIAL BOULEVARD, 2ND FLOOR
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 20-3048081 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

P SAAR
220 COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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: P SAAR

05/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAAR, PAUL
Address: 235 COMMERCIAL BOULEVARD, 2ND FLOOR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAAR, PAUL
Address: 220 COMMERCIAL BOULEVARD, 2ND FLOOR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: PAR () Change (X) Addition
Name: SAAR, WILLIAM
Address: 220 COMMERCIAL BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: PAR () Change (X) Addition
Name: TOCON, ANGELA
Address: 220 COMMERCIAL BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: PAUL SAAR

MGR

05/15/2008

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