2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081172

Entity Name: SUN HOMES CAPITAL, LLC

FILED Aug 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12638 NW 13TH CT. 735 NW 101 TERRACE

SUNRISE, FL 33323 US PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

12638 NW 13TH CT. 735 NW 101 TERRACE

SUNRISE, FL 33323 US PLANTATION, FL 33324 US

FEI Number: 20-3318963 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:

NIZRI, UZI NIZRI, UZI

12638 NW 13TH CT. 735 NW 101 TERRACE

SUNRISE, FL 33323 US PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ADDITIONS/CHANGES:

in the State of Florida.

SIGNATURE: UZI NIZRI 08/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

le: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NIZRI, UZI
 Name:
 NIZRI, UZI

 Address:
 12638 NW 13TH CT.
 Address:
 735 NW 101 TERRACE

 City-St-Zip:
 SUNRISE, FL 33323 FL
 City-St-Zip:
 PLANTATION, FL 33324 FL

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NIZRI, DAVID
 Name:
 NIZRI, DAVID

 Address:
 12638 NW 13TH CT.
 Address:
 735 NW 101 TERRACE

 City-St-Zip:
 SUNRISE, FL 33323 US
 City-St-Zip:
 PLANTATION, FL 33324 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LEVI, SHLOMO
 Name:
 LEVI, SHLOMO

 Address:
 12638 NW 13TH CT.
 Address:
 735 NW 101 TERRACE

 City-St-Zip:
 SUNRISE, FL 33323 US
 City-St-Zip:
 PLANTATION, FL 33324 US

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: UZI NIZRI MGR 08/04/2006