

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090749

Entity Name: HERNANDEZ HOMES I, LLC

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

16561 NW 5 STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

18137 NW 89 PLACE
MIAMI, FL 33018 US

Current Mailing Address:

16561 NW 5 STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

18137 NW 89 PLACE
MIAMI, FL 33018 US

FEI Number: 20-3465893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ FAMILY INVESTING, INC.
16561 NW 5 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

HERNANDEZ FAMILY INVESTING, INC.
18137 NW 89 PLACE
MIAMI, FL 33018 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: CHRISTIAN HERNANDEZ

04/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ FAMILY INV, ESTING, INC.
Address: 16561 NW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ FAMILY INV, ESTING, INC.
Address: 18137 NW 89 PLACE
City-St-Zip: MAIMI, FL 33018 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: CHRISTIAN HERNANDEZ

P

04/16/2006

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