

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091042

FILED
Mar 16, 2006
Secretary of State

Entity Name: CKA HOMES OF MIAMI ROAD, LLC

Current Principal Place of Business:

8358 WEST OAKLAND PARK BLVD.
SUITE 300
SUNRISE, FL 33351 US

New Principal Place of Business:

3524 NW 10TH AVE
OAKLND PARK, FL 33309 US

Current Mailing Address:

8358 WEST OAKLAND PARK BLVD.
SUITE 300
SUNRISE, FL 33351 US

New Mailing Address:

3524 NW 10TH AVE
OAKLAND PARK, FL 33309 US

FEI Number: 20-3523275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUSILLAT, CESAR C
8358 WEST OAKLAND PARK BLVD.
300
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CROUSILLAT, CESAR C
3524 NW 10TH AVE
OAKLAND PARK, FL 33309 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: CESAR C CROUSILLAT

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CROUSILLAT, CESAR C
Address: 8358 WEST OAKLAND PARK BLVD SUITE 300
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: CROUSILLAT, KEVIN C
Address: 8358 WEST OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: CROUSILLAT, CESAR A
Address: 8358 WEST OAKLAND PARK BLVD SUITE 300
City-St-Zip: SUNRISE, FL 33351

Title: MGRM (X) Delete
Name: KRUEGER, GERARD
Address: 8358 WEST OAKLAND PARK BLVD SUITE 300
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROUSILLAT, CESAR C
Address: 3524 NW 10TH AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM (X) Change () Addition
Name: CROUSILLAT, KEVIN C
Address: 3524 NW 10TH AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM (X) Change () Addition
Name: CROUSILLAT, CESAR A
Address: 3524 NW 10TH AVE
City-St-Zip: OAKLAND PARK, FL 33309

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: KEVIN C CROUSILLAT

MGRM

03/16/2006

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