

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099404

FILED
Apr 27, 2009
Secretary of State

Entity Name: DAY HOMES AT 31 PLACE, LLC

Current Principal Place of Business:

2640 S.W. 12 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2640 S.W. 12 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-3618046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ PA
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHERMAN, THOMAS G ESQ PA
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: THOMAS G. SHERMAN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, RAMON S
Address: 2640 S.W. 12 STREET
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Delete
Name: MARTINEZ, RAMON C
Address: 2640 S.W. 12 STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON S. MARTINEZ

MGMR

04/27/2009

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