

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099404

FILED
Apr 13, 2010
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
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

MGRM

04/13/2010

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