

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102844

FILED
May 01, 2006
Secretary of State

Entity Name: FLORIDIAN HOMES OF SOUTH FLORIDA LLC

Current Principal Place of Business:

2666 TIGERTAIL AVENUE #110
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2666 TIGERTAIL AVENUE #110
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-3648265 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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GONZALEZ, YODIOSMAY
9411 SW 60TH TERR
MIAMI, FL 33173 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: YODIOSMAY GONZALEZ

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUEREIETA, PEDRO
Address: 2666 TIGERTAIL AVENUE #110
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: CASALE, JEFFREY
Address: 2666 TIGERTAIL AVENUE #110
City-St-Zip: MIAMI, FL 33133

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 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: PEDRO QUEREIETA

MGRM

05/01/2006

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