2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109024

Entity Name: IRVINGTON HOMES LLC

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10420 SW 77 AVENUE SUITE 202 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

10420 SW 77 AVENUE SUITE 202 MIAMI, FL 33156

FEI Number: 16-1740741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIVENDI AMERICAS, INC 6619 SOUTH DIXIE HWY. #378 MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

(X) Change () Addition

PALENCIA, ALEXANDER

MIAMI, FL 33156

6619 SOUTH DIXIE HWY. #378

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIVENDI AMERICAS INC,

Address: 6619 SOUTH DIXIE HWY. #378

City-St-Zip: MIAMI, FL 33156

Title: () Delete Title: MGR () Change (X) Addition

 Inte:
 () Delete
 Inte:
 MGR
 () Change

 Name:
 Name:
 BAYZID, KARIM

 Address:
 Address:
 10057 S.W.77 COURT

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33156

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: ALEXANDER PALENCIA MR 01/09/2006