2006 LIMITED LIABILITY COMPANY

Feb 10, 2006 8:00 am Secretary of State **ANNUAL REPORT** 02-10-2006 90169 004 ****50.00 DOCUMENT # L05000116327 1. Entity Name COFE HOMES LLC 60014023 Principal Place of Business Mailing Address 1500 SAN REMO AVE., SUITE 410 1500 SAN REMO AVE., SUITE 410 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 02-0760801 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ, MARIO Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE., SUITE 410 CORAL GABLES, FL 33146 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Addition IIILE ☐ Defete ☐ Change FERNANDEZ, MARIO NAME NAME STREET ADDRESS 1500 SAN REMO AVE., SUITE 410 STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIP CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition COSCUELLUELA, EUGENIO JR. NAME NAME STREET ADDRESS 1500 SAN REMO AVE., SUITE 410 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY ST-7IP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

Mario Fernandez

2/7/06

305-662-6840

Daytime Phone #

11. I hereby certify that the information's upplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is type and accurate and that my 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 of the provided in the provided in the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the provided in the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the same legal effect as if made under oath; that I am a managing member or manager of the

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

SIGNATURE:

FILED