

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024179

FILED
Mar 19, 2007
Secretary of State

Entity Name: HOMES DIRECT GROUP LLC

Current Principal Place of Business:

1355 NW 97TH AVE.
SUITE 200
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1355 NW 97TH AVE.
SUITE 200
MIAMI, FL 33172

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORREA, MIGUEL
10200 NW 25TH STREET, SUITE 109
MIAMI, FL 33172 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 () Delete
Name: R&M MARKETING ENTERP, RISES, CORP
Address: 10200 NW 25TH STREET, SUITE 109
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: MEDITRIAN CORP.,
Address: 10200 NW 25TH STREET, SUITE 109
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: FADEL CORP.,
Address: 10200 NW 25TH STREET, SUITE 109
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: R&M MARKETING ENTERP, RISES, CORP
Address: 1355 NW 97TH AVE #200
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: MEDITRIAN CORP.,
Address: 1355 NW 97TH AVE #200
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: FADEL CORP.,
Address: 1355 NW 97TH AVE #200
City-St-Zip: MIAMI, FL 33172

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: MIGUEL CORREA

MGR

03/19/2007

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