2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027313

Address:

City-St-Zip:

7500 N.W. 25TH. STREET, UNIT # 12

MIAMI, FL 33122

Entity Name: HOMEKO TAMARAC, LLC

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7500 N.W. 25TH. STREET **UNIT #13** MIAMI, FL 33122 **Current Mailing Address: New Mailing Address:** 7500 N.W. 25TH, STREET **UNIT #13** MIAMI, FL 33122 FEI Number: 13-4253030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SALMAN, ALA 7500 N.W. 25TH. STREET **UNIT # 13** MIAMI, FL 33122 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition COUREY, ALAN Name: Name: Address: 7500 N.W. 25TH. STREET, UNIT 13 Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ARLBERG HOLDINGS USA, INC. Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALAN J. COUREY MGRM 04/30/2009