

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086578

Entity Name: SIX HOMES LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

17971 BISCAYNE BLVD.
SUITE 221
AVENTURA, FL 33160

New Principal Place of Business:

2627 NE 203 ST
SUITE 110
AVENTURA, FL 33180

Current Mailing Address:

17971 BISCAYNE BLVD.
SUITE 221
AVENTURA, FL 33160

New Mailing Address:

2627 NE 203 ST
SUITE 110
AVENTURA, FL 33180

FEI Number: 20-5797786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIMAN, FABIAN G
17971 BISCAYNE BLVD
SUITE 221
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

NEIMAN, FABIAN G
2627 NE 203 ST
SUITE 110
AVENTURA, FL 33180 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEIMAN, FABIAN G
Address: 2350 NE 202 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGRM () Delete
Name: SARAGUSTI, JOSE
Address: 13164 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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 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: FABIAN NEIMAN

MGR

04/29/2008

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