2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029195

Entity Name: LAYLA HOMES,LLC

FILED Mar 14, 2008 Secretary of State

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

5719 LIME HILL RD. LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

5719 LIME HILL RD. LAUDERHILL, FL 33319

FEI Number: 26-0323950 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:

WILLIAMS, MICHAEL HALEY, JT

5719 LIME HILL RD 300 SEVILLA AVENUE

LAUDERHILL, FL 33319 US 210 CORAL GABLE, FL 33134 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: JT HALEY 03/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILLIAMS, MICHAEL
 Name:

 Address:
 5719 LIME HILL RD
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33319 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATRICIO, GERARDO
 Name:

 Address:
 4381 SW 134 TH AVE
 Address:

 City-St-Zip:
 DAVIE, FL 33991 US
 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: MICHAEL J. WILLIAMS MGR 03/14/2008