

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065371

Entity Name: EMPERIA HOMES, LLC

FILED  
Mar 22, 2009  
Secretary of State

**Current Principal Place of Business:**

18151 NE 31ST CT  
APT 1702  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RONALD DAVIS, PA  
405 1550 NE MIA GARDENS  
N. MIAMI BEACH, FL 33174

**New Mailing Address:**

FEI Number: 26-0459072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVIS, RONALD  
1550 NE MIAMI GARDENS DR  
N. MIAMI BEACH, FL 33179 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: MGR ( ) Delete  
Name: MYARA, JEAN J  
Address: 3442 NE 171ST STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR ( ) Delete  
Name: HELENA, BEN DAHAN  
Address: 18151 NE 31ST COURT, APT 1702  
City-St-Zip: AVENTURA, FL 33160

**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: JEAN JACQUES MYARA

P

03/22/2009

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