2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089005

Entity Name: E&M HOMES, LLC

FILED Mar 14, 2008 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

6365 NW 6TH WAY 1301 NE 7 STREET SUITE 160 311

FORT LAUDERDALE, FL 33309 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

6365 NW 6TH WAY 1301 NE 7 STREET

SUITE 160 311 FORT LAUDERDALE, FL 33309 HALLANDALE, FL 33009

FEI Number: 26-0815070 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:

SKOLLER, IRWIN I 1375 GATEWAY BLVD. SUITE 18 BOYNTON BEACH, FL 33437 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:

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

 Name:
 SOUSA, MARCIO M
 Name:

 Address:
 1401 NE 7TH ST - # 311
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

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

 Name:
 TAVERAS, ELIEZER
 Name:

 Address:
 9738 NW 5 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 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: ELIEZER TAVERAS MGR 03/14/2008