

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111777

FILED
Apr 04, 2008
Secretary of State

Entity Name: HOME BUILDERS INTERNATIONAL LLC

Current Principal Place of Business:

4498 NORTHWEST 25TH WAY
BOCA RATON, FL 33434

New Principal Place of Business:

123 N. CONGRESS AVENUE
SUITE # 186
BOYNTON BEACH, FL 33435

Current Mailing Address:

4498 NORTHWEST 25TH WAY
BOCA RATON, FL 33434

New Mailing Address:

123 N. CONGRESS AVENUE
SUITE # 186
BOYNTON BEACH, FL 33435

FEI Number: 23-3971438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: GILLOT, LAURENT M
Address: 4498 NORTHWEST 25TH WAY
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: GILLOT, LAURENT M
Address: 4498 NORTHWEST 25TH WAY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANKEL, TS MGR
Address: 123 N, CONGRESS AVENUE , SUITE # 186
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S (X) Change () Addition
Name: FRANKEL, TS S
Address: 123 N, CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: FRANKEL TS

MGR

04/04/2008

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