

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032921

FILED
Mar 30, 2009
Secretary of State

Entity Name: HOUSE AMERICA REALTY LLC

Current Principal Place of Business:

14160 PALMETTO FRONTAGE RD., SUITE 31
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14160 PALMETTO FRONTAGE RD., SUITE 31
MIAMI LAKES, FL 33016

New Mailing Address:

2619 WEST 8TH COURT
HIALEAH, FL 33010

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ORLANDO
14160 PALMETTO FRONTAGE RD., SUITE 31
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

VEGA, ORLANDO
2619 WEST 8TH COURT
HIALEAH, FL 33010 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: ORLANDO VEGA

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VEGA, ORLANDO
Address: 14160 PALMETTO FRONTAGE RD., SUITE 31
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VEGA, ORLANDO
Address: 2619 WEST 8TH COURT
City-St-Zip: HIALEAH, FL 33010

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: ORLANDO VEGA

MNGR

03/30/2009

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