

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037152

Entity Name: 494-98 HOM HOLDINGS, LLC

FILED  
Feb 17, 2012  
Secretary of State

**Current Principal Place of Business:**

C/O LYNN MILES  
810 NE 26TH AVENUE  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LYNN MILES  
810 NE 26TH AVENUE  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

FEI Number: 45-3978385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARACINI, MICHELE A ESQ.  
STOKES MCMILLIAN MARACINI & ANTUNEZ, P.A.  
ONE SOUTHEAST THIRD AVENUE, SUITE 1750  
MIAMI, FL 33131 US

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

CHARLES O. MORGAN, JR., PA  
1300 NW 167TH STREET  
SUITE 3  
MIAMI, FL 33169 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: CHARLES O. MORGAN, JR.

02/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MILES, LYNN  
Address: 810 NE 26TH AVENUE  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR  
Name: MILES, DIANE  
Address: 612 NE 27TH AVENUE  
City-St-Zip: HALLANDALE, FL 33009

I hereby 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: LYNN MILES

MGR

02/17/2012

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