

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000109058

FILED
Apr 27, 2009
Secretary of State**Entity Name:** INTELLIHOMES L.L.C**Current Principal Place of Business:**9062 SW 162 PATH
MIAMI, FL 33196**New Principal Place of Business:****Current Mailing Address:**9062 SW 162 PATH
MIAMI, FL 33196**New Mailing Address:****FEI Number:** 80-0308318**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FERNANDEZ, ROBERTO
9062 SW 162 PATH
MIAMI, FL 33196 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: FERNANDEZ, ROBERTO
Address: 9062 SW 162 PATH
City-St-Zip: MIAMI, FL 33196Title: MGR () Delete
Name: GRANADO, GABRIEL
Address: 3340 SW 102 STREET
City-St-Zip: MIAMI, FL 33147Title: MGR (X) Delete
Name: FERNANDEZ, MARIA C.
Address: 9062 SW 162 PATH
City-St-Zip: MIAMI, FL 33196**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: ROBERTO FERNANDEZ

MGR

04/27/2009

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