

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109058

Entity Name: INTELLIHOMES L.L.C

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9062 SW 162 PATH
MIAMI, FL 33196

New Principal Place of Business:

3340 NW 102 ST.
MIAMI, FL 33147

Current Mailing Address:

9062 SW 162 PATH
MIAMI, FL 33196

New Mailing Address:

3340 NW 102 ST.
MIAMI, FL 33147

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:

GRANADO, GABRIEL
3340 NW 102 ST
MIAMI, FL 33147 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: GABRIEL GRANADO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, ROBERTO
Address: 9062 SW 162 PATH
City-St-Zip: MIAMI, FL 33196

Title: MGR
Name: GRANADO, GABRIEL
Address: 3340 SW 102 STREET
City-St-Zip: MIAMI, FL 33147

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: GABRIEL GRANADO

MGR

04/27/2011

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