

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000651

FILED
Sep 26, 2004
Secretary of State

Entity Name: GOLDEN GATE HOMES, L.C.

Current Principal Place of Business:

16021 SW 91 COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD., #729
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0690442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINGG, HERMANN A
11111 BISCAYNE BLVD., #725
N MIAMI, FL 33161 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/MEMBERS:

Title: MGRM () Delete
Name: ZINGG, NIEVES
Address: SANTA ROSA DE LIMA #B-1 VENEZUELA
City-St-Zip: CALLE C EDIFICIO,

Title: MGRM () Delete
Name: ZINGG, HERMANN A
Address: 11111 BISCAYNE BLVD. #725
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: HERMANN ZINGG

PRES

09/26/2004

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