

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000651

FILED
May 06, 2005
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:

11111 BISCAYNE BLVD
725
MIAMI, FL 33181

Current Mailing Address:

11111 BISCAYNE BLVD., #729
MIAMI, FL 33181

New Mailing Address:

11111 BISCAYNE BLVD.
725
MIAMI, FL 33181

FEI Number: 65-0690442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

ZINGG, HERMANN
11111 BISCAYNE BLVD, #725
N MIAMI, FL 33181 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: HERMANN ZINGG

05/06/2005

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: MGRM (X) Change () Addition
Name: ZINGG, NIEVES
Address: 11111 BISCAYNE BLVD #725
City-St-Zip: MIAMI, FL 33181

Title: MGRM (X) Change () Addition
Name: ZINGG, EGLANTINA
Address: 11111 BISCAYNE BLVD #725
City-St-Zip: MIAMI, FL 33181

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: NIEVES ZINGG

PRES

05/06/2005

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