

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002400

Entity Name: M.G. HOMES, L.C.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1920 E HALLANDALE BEACH BLVD
STE 708
HALLANDALE, FL 33009

New Principal Place of Business:

21400 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD
STE 708
HALLANDALE, FL 33009

New Mailing Address:

21400 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

FEI Number: 65-0875743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORIN, MOISES
1920 E HALLANDALE BEACH STE 708
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GORIN, MOISES
21400 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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:

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GORIN, MOISES
Address: 1920 E HALLANDALE BEACH BLVD STE 708
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: GORIN, ANA
Address: 1920 E HALLANDALE BEACH BLVD STE 708
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORIN, MOISES
Address: 21400 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33009

Title: MGR (X) Change () Addition
Name: GORIN, ANA
Address: 21400 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33009

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: MOISES GORIN

MGR

04/21/2005

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