

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000002554

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: SOUTHERN HOMES OF MIAMI, L.L.C.

Current Principal Place of Business:

7990 S.W. 117TH AVE., SUITE 135
MIAMI, FL 33183

New Principal Place of Business:

12900 SW 128TH STREET
SUITE 100
MIAMI, FL 33186

Current Mailing Address:

7990 S.W. 117TH AVE., SUITE 135
MIAMI, FL 33183

New Mailing Address:

12900 SW 128TH STREET
SUITE 100
MIAMI, FL 33186

FEI Number: 65-0960806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, ROBERT
1225 S.W. 87TH AVE
MIAMI, FL 33174 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: MGR () Delete
Name: SOUTHERN HOMES OF BR, OWARD, INC.
Address: 7990 S.W. 117TH AVE., SUITE 135
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUTHERN HOMES OF BR, OWARD, INC.
Address: 12900 S.W. 128TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33186

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: HECTOR GARCIA

MGRM

04/29/2002

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