2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020484

Entity Name: HABITAT LAKES, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

782 N.W. 42ND AVENUE, SUITE 630 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

782 N.W. 42ND AVENUE, SUITE 630 MIAMI, FL 33126

FEI Number: 30-0110374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ANTONIO GONZALEZ, ANTONIO A
782 N.W. 42ND AVENUE, SUITE 630 MIAMI, FL 33126 US GONZALEZ, ANTONIO A
782 N.W. 42ND AVENUE, SUITE 630 MIAMI, FL 33126 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: ANTONIO A. GONZALEZ 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GONZALEZ, ANTONIO A

 Address:
 782 NW 42 AVE., #630

 City-St-Zip:
 MIAMI, FL 33126

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 Statues.

SIGNATURE: ANTONIO A. GONZALEZ MGRM 04/30/2011