2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026924

FILED Jan 10, 2011 Secretary of State

Entity Name: COASTAL HOMEBUILDERS AT FONTAINEBLEAU, LLC

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

1250 EST HALLANDALE BLVD, STE 1004 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

PO BOX 630486 MIAMI, FL 33163

FEI Number: 20-1137585 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:

ROMERO, JORGE 1250 EAST HALLANDALE BEACH BLVD # 1004 HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROMERO BUILDERS, LLC

Address: 1250 EAST HALLANDALE BEACH BLVD # 1004

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR

Name: PAPU, SAMUEL

Address: 1250 EAST HALLANDALE BEACH BLVD # 1004

City-St-Zip: HALLANDALE BEACH, FL 33009

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: SAMUEL PAPU PRES 01/10/2011