2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053773

Entity Name: BLUE PALMS DEVELOPMENT LLC

FILED Apr 28, 2011 Secretary of State

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

12895 SW 132 STREET SUITE 200 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12895 SW 132 STREET SUITE 200 MIAMI, FL 33186

FEI Number: 20-1387539 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:

PEREDO, MICHAEL GARCIA, HECTOR
12895 SW 132 STREET 12895 SW 132 STREET
SUITE 200 SUITE 200
MIAMI, FL 33186 US MIAMI, FL 33186 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: HECTOR GARCIA 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SOUTHERN HOMES OF BROWARD, INC. Address: 12895 SW 132 STREET, SUITE 200

City-St-Zip: MIAMI, FL 33186

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: BLUE PALMS DEVELOPMENT, LLC MGR 04/28/2011