

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114706

Entity Name: LENNAR HOMES, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

700 NW 107TH AVE.
SUITE 400
MIAMI, FL 33172

New Principal Place of Business:

700 NW 107TH AVE.
SUITE 400
MIAMI, FL 33172 US

Current Mailing Address:

700 NW 107TH AVE.
SUITE 400
MIAMI, FL 33172

New Mailing Address:

700 NW 107TH AVE.
SUITE 400
MIAMI, FL 33172 US

FEI Number: 59-0711505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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/MANAGERS:

Title: MGRM
Name: U.S. HOME CORPORATION
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: CEO
Name: MILLER, STUART A
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: CFO
Name: GROSS, BRUCE
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: PRES
Name: MILLER, STUART A
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: VP/T
Name: BESSETTE, DIANE
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: VP/S
Name: SUSTANA, MARK
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

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 Statutes.

SIGNATURE: MARK SUSTANA

VP/S

01/07/2010

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

L06000114706

Attachment to Document Number L06000114706 - Lennar Homes, LLC
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Attachment
2010 A/R
1/7/10

Name And Address # 7

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 8

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 9

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 10

Title

VP

Name (Last, First, Middle, Title)

Gross

Bruce

- OR -

Entity Name to serve as MGR or MGRM

Street Address

700 N. W. 107 Avenue, Suite 400

City, State

Miami

FL

Zip Code & Country

33172

US

Name And Address # 11

Title

VP

Name (Last, First, Middle, Title)

Higgins

Erik

R

- OR -

Entity Name to serve as MGR or MGRM

Street Address

25 Enterprise

City, State

Aliso Viejo

CA

Zip Code & Country

92656

US

Name And Address # 12

Title

VP

Name (Last, First, Middle, Title)

Hilliard

Robert

H

- OR -

Entity Name to serve as MGR or MGRM

Street Address

1941 Savage Road, Suite 100-C

City, State

Charleston

SC

Zip Code & Country

29407

US

Name And Address # 13

Title

VP

Name (Last, First, Middle, Title)

Hurst

Bryan

- OR -

Entity Name to serve as MGR or MGRM

Street Address

10481 Six Mile Cypress Parkway

City, State

Fort Myers

FL

Zip Code & Country

33966

US

Name And Address # 14

Title

VP

Name (Last, First, Middle, Title)

Jaffe

Jonathan

M

- OR -

Entity Name to serve as MGR or MGRM

Street Address

25 Enterprise

City, State

Aliso Viejo

CA

Zip Code & Country

92656

US

Name And Address # 15

Title

VP

Name (Last, First, Middle, Title)

Kouwenhoven

William

- OR -

Entity Name to serve as MGR or MGRM

Street Address

15550 Lightwave Drive, Suite 210

City, State

Clearwater

FL

Zip Code & Country

33760

US

Name And Address # 16

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 17

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 18

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 19

Title

VP

Name (Last, First, Middle, Title)

Melendi

Reynaldo

J

- OR -

Entity Name to serve as MGR or MGRM

Street Address

700 N. W. 107 Avenue, Suite 300

City, State

Miami

FL

Zip Code & Country

33172

US

Name And Address # 20

Title

VP

Name (Last, First, Middle, Title)

Metheny

Marvin

L

- OR -

Entity Name to serve as MGR or MGRM

Street Address

15550 Lightwave Drive, Suite 210

City, State

Clearwater

FL

Zip Code & Country

33760

US

Name And Address # 21

Title

VP

Name (Last, First, Middle, Title)

Moore

Barbara

- OR -

Entity Name to serve as MGR or MGRM

Street Address

12724 Gran Bay Parkway, #300

City, State

Jacksonville

FL

Zip Code & Country

32258

US

Name And Address # 22

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 23

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 24

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 25

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 26

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 27

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 28

Title

VP

Name (Last, First, Middle, Title)

Thompson

Lawrence

H

- OR -

Entity Name to serve as MGR or MGRM

Street Address

25 Enterprise

City, State

Aliso Viejo

CA

Zip Code & Country

92656

US

Name And Address # 29

Title

CON

Name (Last, First, Middle, Title)

Collins

David

- OR -

Entity Name to serve as MGR or MGRM

Street Address

700 N. W. 107 Avenue, Suite 400

City, State

Miami

FL

Zip Code & Country

33172

US

Name And Address # 30

Title

AAH

Name (Last, First, Middle, Title)

Avila

Miguel

- OR -

Entity Name to serve as MGR or MGRM

Street Address

730 N. W. 107 Avenue, Suite 300

City, State

Miami

FL

Zip Code & Country

33172

US

Name And Address # 31

Title AAH

Name (Last, First, Middle, Title) Billups John

- OR -

Entity Name to serve as MGR or MGRM

Street Address 10481 Six Mile Cypress Parkway

City, State Fort Myers FL

Zip Code & Country 33966 US

Name And Address # 32

Title AAH

Name (Last, First, Middle, Title) Chen Sandy

- OR -

Entity Name to serve as MGR or MGRM

Street Address 730 N. W. 107 Avenue, Suite 300

City, State Miami FL

Zip Code & Country 33172 US

Name And Address # 33

Title AAH

Name (Last, First, Middle, Title) Human Michael

- OR -

Entity Name to serve as MGR or MGRM

Street Address 15550 Lightwave Drive, Suite 210

City, State Clearwater FL

Zip Code & Country 33760 US

Name And Address # 34

Title

AAH

Name (Last, First, Middle, Title)

Kirschner

Terrence

V

- OR -

Entity Name to serve as MGR or MGRM

Street Address

551 N. Cattleman Road, Suite 200

City, State

Sarasota

FL

Zip Code & Country

34232

US

Name And Address # 35

Title

AAH

Name (Last, First, Middle, Title)

Morgan

Karen

- OR -

Entity Name to serve as MGR or MGRM

Street Address

2955 Heritage Hills Blvd.

City, State

Clermont

FL

Zip Code & Country

34711

US

Name And Address # 36

Title

AAH

Name (Last, First, Middle, Title)

Rodriguez

Angel

- OR -

Entity Name to serve as MGR or MGRM

Street Address

730 N. W. 107 Avenue, Suite 300

City, State

Miami

FL

Zip Code & Country

33172

US

Name And Address # 37

Title

AAH

Name (Last, First, Middle, Title)

Siemering

Jennifer

- OR -

Entity Name to serve as MGR or MGRM

Street Address

15550 Lightwave Drive, Suite 210

City, State

Clearwater

FL

Zip Code & Country

33760

US

Name And Address # 38

Title

AAH

Name (Last, First, Middle, Title)

Serrate

Phil

- OR -

Entity Name to serve as MGR or MGRM

Street Address

730 N. W. 107 Avenue, Suite 300

City, State

Miami

FL

Zip Code & Country

33172

US

Name And Address # 39

Title

AAP

Name (Last, First, Middle, Title)

Brinkman

Donna

- OR -

Entity Name to serve as MGR or MGRM

Street Address

700 N. W. 107 Avenue, Suite 200

City, State

Miami

FL

Zip Code & Country

33172

US

Name And Address # 40

Title

AAT

Name (Last, First, Middle, Title)

Agatstein

Gary

A

- OR -

Entity Name to serve as MGR or MGRM

Street Address

700 N. W. 107 Avenue, Suite 200

City, State

Miami

FL

Zip Code & Country

33172

US

Name And Address # 41

Title

AAT

Name (Last, First, Middle, Title)

Petrolino

Michael

- OR -

Entity Name to serve as MGR or MGRM

Street Address

700 N. W. 107 Avenue, Suite 200

City, State

Miami

FL

Zip Code & Country

33172

US

Name And Address # 42

Title

AAT

Name (Last, First, Middle, Title)

Schaan

Todd

- OR -

Entity Name to serve as MGR or MGRM

Street Address

700 N. W. 107 Avenue, Suite 200

City, State

Miami

FL

Zip Code & Country

33172

US

Name And Address # 43

Title

AA

Name (Last, First, Middle, Title)

Baldocchi

Alexis

- OR -

Entity Name to serve as MGR or MGRM

Street Address

15550 Lightwave Drive, Suite 210

City, State

Clearwater

FL

Zip Code & Country

33760

US

Name And Address # 44

Title

AA

Name (Last, First, Middle, Title)

DiDomenico

Fiona

- OR -

Entity Name to serve as MGR or MGRM

Street Address

15550 Lightwave Drive, Suite 210

City, State

Clearwater

FL

Zip Code & Country

33760

US

Name And Address # 45

Title

AA

Name (Last, First, Middle, Title)

Nelson

Matthew

- OR -

Entity Name to serve as MGR or MGRM

Street Address

730 N. W. 107 Avenue, Suite 300

City, State

Miami

FL

Zip Code & Country

33172

US

Name And Address # 46

Title

AA

Name (Last, First, Middle, Title)

Tyler

Judd

- OR -

Entity Name to serve as MGR or MGRM

Street Address

15550 Lightwave Drive, Suite 210

City, State

Clearwater

FL

Zip Code & Country

33760

US

Name And Address # 47

Title

AS

Name (Last, First, Middle, Title)

Chen

Sandy

- OR -

Entity Name to serve as MGR or MGRM

Street Address

730 N. W. 107 Avenue, Suite 300

City, State

Miami

FL

Zip Code & Country

33172

US

Name And Address # 48

Title

AS

Name (Last, First, Middle, Title)

Houk

Melanie

- OR -

Entity Name to serve as MGR or MGRM

Street Address

25 Enterprise

City, State

Aliso Viejo

CA

Zip Code & Country

92656

US

Name And Address # 49

Title AS

Name (Last, First, Middle, Title) Leyva Sandra

- OR -

Entity Name to serve as MGR or MGRM

Street Address 700 N. W. 107 Avenue, Suite 400

City, State Miami FL

Zip Code & Country 33172 US

Name And Address # 50

Title AS

Name (Last, First, Middle, Title) Mayer Joan

- OR -

Entity Name to serve as MGR or MGRM

Street Address 25 Enterprise

City, State Aliso Viejo CA

Zip Code & Country 92656 US

Name And Address # 51

Title AS

Name (Last, First, Middle, Title) McPherson Greg

- OR -

Entity Name to serve as MGR or MGRM

Street Address 10481 Six Mile Cypress Parkway

City, State Fort Myers FL

Zip Code & Country 33966 US

Name And Address # 52

Title

AS

Name (Last, First, Middle, Title)

Richardson

Linda

- OR -

Entity Name to serve as MGR or MGRM

Street Address

12724 Gran Bay Parkway, #300

City, State

Jacksonville

FL

Zip Code & Country

32258

US

Name And Address # 53

Title

AS

Name (Last, First, Middle, Title)

Santaella

Grace

- OR -

Entity Name to serve as MGR or MGRM

Street Address

700 N. W. 107 Avenue, Suite 400

City, State

Miami

FL

Zip Code & Country

33172

US

Name And Address # 54

Title

AT

Name (Last, First, Middle, Title)

DeSouza

Jacqueline

S

- OR -

Entity Name to serve as MGR or MGRM

Street Address

700 N. W. 107 Avenue, Suite 200

City, State

Miami

FL

Zip Code & Country

33172

US

Name And Address # 55

Title

GC

Name (Last, First, Middle, Title)

Sustana

Mark

- OR -

Entity Name to serve as MGR or MGRM

Street Address

700 N. W. 107 Avenue, Suite 400

City, State

Miami

FL

Zip Code & Country

33172

US