2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029839

Address:

City-St-Zip:

290 NE 68TH STREET

MIAMI, FL 33138 US

Entity Name: AJAX HOMESTEAD, LLC

FILED Feb 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 290 NE 68TH STREET MIAMI, FL 33138 **Current Mailing Address: New Mailing Address:** 290 NE 68TH STREET MIAMI, FL 33138 FEI Number: 26-3922124 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: STEINER, MICHAEL S 290 NE 68TH STREET MIAMI, FL 33138 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete STEINER, MICHAEL S Name: Name: Address: 290 NE 68TH STREET Address: City-St-Zip: MIAMI, FL 33138 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition GRUNSPAN, ALAN Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALAN M. GRUNSPAN MGR 02/27/2009