2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029839

Entity Name: AJAX HOMESTEAD, LLC

FILED Jan 07, 2010 Secretary of State

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

290 NE 68TH STREET MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

290 NE 68TH STREET MIAMI, FL 33138 US

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 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: STEINER, MICHAEL S Address: 290 NE 68TH STREET City-St-Zip: MIAMI, FL 33138 US

Title: MGR

 Name:
 GRUNSPAN, ALAN

 Address:
 290 NE 68TH STREET

 City-St-Zip:
 MIAMI, FL 33138 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 Statues.

SIGNATURE: ALAN M. GRUNSPAN MGR 01/07/2010