

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033165

FILED
Aug 26, 2011
Secretary of State

Entity Name: NEW HOME STAR FLORIDA, LLC

Current Principal Place of Business:

500 N. MICHIGAN AVE.
SUITE 300
CHICAGO, IL 60611 US

New Principal Place of Business:

37 N. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801 US

Current Mailing Address:

7325 JANES AVE
WOODRIDGE, IL 60517 US

New Mailing Address:

37 N. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801 US

FEI Number: 26-4133333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: RICE, DAVID M
Address: 239 N. HIGHLAND AVE
City-St-Zip: ELMHURST, IL 60126 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: DAVID RICE

MGRM

08/26/2011

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