2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: MAXFLI HOMES, LLC

Current Principal Place of Business:

16400 N.W. 59TH AVENUE
SECOND FLOOR
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

16400 N.W. 59TH AVENUE
SECOND FLOOR
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VILARELLO, ALEJANDRO
16400 N.W. 59TH AVENUE
SECOND FLOOR
MIAMI LAKES, FL 33014 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: MGR.
Name: GONZALEZ, ALBERTO O
Address: 16400 N.W. 59TH AVENUE
City-St-Zip: MIAMI LAKES,, FL 33014 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: ALBERT GONZALEZ MGR 02/10/2011

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