

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099279

FILED
Jan 14, 2011
Secretary of State

Entity Name: CREATIVE HOMES USA, L.L.C.

Current Principal Place of Business:

2875 NE 191 STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180

New Principal Place of Business:

1835 E.HALLANDALE BEACH BLVD.
SUITE 420
HALLANDALE, FL 33009

Current Mailing Address:

2875 NE 191 STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180

New Mailing Address:

1835 E.HALLANDALE BEACH BLVD.
SUITE 420
HALLANDALE, FL 33009

FEI Number: 35-2398986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER & ASSOCIATES, P.A.
2875 NE 191 STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SUTTON, SALOMON
1835 E.HALLANDALE BEACH BLVD.
SUITE 420
HALLANDALE, FL 33009 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: SALOMON SUTTON

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUTTON, SALOMON
Address: 1835 E.HALLANDALE BEACH BLVD. SUITE 420
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: BECHERANO, SALVADOR
Address: 1835 E.HALLANDALE BEACH BLVD. SUITE 420
City-St-Zip: HALLANDALE, FL 33009

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: SALOMON SUTTON

MGR

01/14/2011

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