2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005024

Entity Name: HOMESTEAD PARK, LLC

FILED Apr 23, 2010 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

C/O COMREAL MIAMI, INC. C/O COMREAL MIAMI, INC.

8725 N.W. 18TH TERRACE, 105 9500 DORAL BOULEVARD, SUITE 103

DORAL, FL 33172 DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

C/O COMREAL MIAMI, INC. C/O COMREAL MIAMI, INC. 8725 N.W. 18TH TERRACE, 105 9500 DORAL BOULEVARD, #103

DORAL, FL 33172 DORAL, FL 33178 US

FEI Number: 20-8237288 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:

 SMITH, STEPHEN H
 SMITH, STEPHEN H

 8725 N.W. 18TH TERRACE
 9500 DORAL BOULEVARD

 105
 103

 DORAL, FL 33172 US
 DORAL, FL 33178 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: 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, STEPHEN H

Address: 9500 DORAL BOULEVARD, #103

City-St-Zip: DORAL, FL 33178 US

Title: MGR

Name: REDLICH, EDWARD J

Address: 9500 DORAL BOULEVARD, #103

City-St-Zip: DORAL, FL 33178 US

Title: MGR

Name: MCHENRY, PHYLLIS S Address: 9500 DORAL BOULEVARD, #103

City-St-Zip: DORAL, FL 33178 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: STEPHEN H. SMITH MGR 04/23/2010