2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080689

Entity Name: ZUCCO HOMES LLC

FILED Mar 30, 2011 Secretary of State

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

8370 PONCE DE LEON RD 7301 SW 57 CT.

SUITE 500 MIAMI, FL 33143 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7301 SW 57 CT. 8370 PONCE DE LEON RD

SUITE 500 MIAMI, FL 33143 SOUTH MIAMI, FL 33143

FEI Number: 26-3301086 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:

ARRIETA, ALEJANDRO M ARRIETA, ALEJANDRO M 7301 SW 57 CT. 8370 PONCE DE LEON RD SUITE 500

MIAMI, FL 33143 SOUTH MIAMI, FL 33143 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: 03/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GARCIA, JOSE A Name: Address: 8370 PONCE DE LEON RD

City-St-Zip: MIAMI, FL 33143

Title: MGR

Name: ARRIETA INVESTMENTS LLC Address: 8370 PONCE DE LEON RD

City-St-Zip: MIAMI, FL 33143

Title: MGR

GARCIA, ALEJANDRO J Name: 8370 PONCE DE LEON RD Address:

City-St-Zip: MIAMI, FL 33143

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: JOSE A. GARCIA **MGR** 03/30/2011