2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000095500

Entity Name: HOMESTEAD RANCH, LLC

Current Principal Place of Business:

1445 16TH ST.

PH-1

MIAMI BEACH, FL 33139

Current Mailing Address:

1445 16TH ST.

PH-1

MIAMI BEACH, FL 33139 US

FEI Number: 45-3153454 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BELOFF PARKER JACOBS, PLC 1691 MICHIGAN AVE. SUITE 320

MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2014

Secretary of State

CC3970129890

Authorized Person(s) Detail:

Title MGRM Title MGR

ANNE CHRISTINE ALLEN REVOCABLE Name Name LYMAN, JOHN

TRUST

Address 1445 16TH STREET PH-1 Address 1445 16TH ST., PH-1 City-State-Zip:

City-State-Zip: MIAMI BEACH FL 33139

MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE ALLEN **MEMBER**

Electronic Signature of Signing Authorized Person(s) Detail

01/17/2014

Date