

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000340

FILED
Mar 04, 2008
Secretary of State

Entity Name: FLORIDA CITY LAND HOLDINGS, LLC

Current Principal Place of Business:

36200 SW 180 AVE
FLORIDA CITY, FL 33030

New Principal Place of Business:

Current Mailing Address:

18655 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1091245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, DAVID B
700 NW 107 AVE
C/O LENNAR FINANCIAL SERVICES
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MCCAIN, DAVID B
18655 S. DIXIE HWY
MIAMI, FL 33157 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:

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCAIN, DAVID
Address: 700 NW 107 AVE - 3RD FL
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: DE LA VIESCA, JOSEPH M
Address: 18655 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: SANTANA, DAVID
Address: 17973 SW 248 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: MGR () Delete
Name: PEREZ, ALLAN
Address: 115 NW 109 TH AVE #304
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH DE LA VIESCA

MGR

03/04/2008

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