2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011470

Entity Name: IMAGINATION HOMES, LLC

FILED Apr 18, 2012 Secretary of State

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

19455 NW 79 PL. MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

19455 NW 79 PL. MIAMI, FL 33015

FEI Number: 65-1055370 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:

RODRIGUEZ, LUIS M 19800 NW 86 CT MIAMI, FL 33015 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RODRIGUEZ, LUIS M

 Address:
 19800 NW 86 CT

 City-St-Zip:
 MIAMI, FL 33015

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: LUIS RODRIGUEZ MGR 04/18/2012