

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004457

Entity Name: CORUM HOMES, L.L.C.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

1150 NW 72ND AVE
PH AET #1
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 NW 72ND AVE
PH AET #1
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1146410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, RAFAEL M
1150 NW 72ND AVE PH AE741
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: P () Delete
Name: CAPO, ALEJANDRO
Address: 5025 COLLINS AVE #1001
City-St-Zip: MIAMI, FL 33140

Title: V () Delete
Name: REYES, RAFAEL M
Address: 7300 SW 117TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: M () Delete
Name: GRIMBERG, SEAN
Address: 6680 SW 96 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPO, ALEJANDRO
Address: 2820 LAKE AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change () Addition
Name: REYES, RAFAEL M
Address: 1150 N W 72 AVE PH
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: GRIMBERG, SEAN
Address: 6680 SW 96 STREET
City-St-Zip: MIAMI, FL 33156

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: RAFAEL REYES

MGRM

04/18/2009

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