2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 01, 2008 08:00 AN **DOCUMENT # L01000006801 Secretary of State** 1. Entity Name HOMELAND PLAZA, LLC Principal Place of Business Mailing Address 3843 N.W. 65TH DR. 3843 N.W. 65TH DR. BOCA RATON, FL 33496 BOCA RATON, FL 33496 01142008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0588729 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBENSTEIN, LEON DO NOT WRITE 3843 LANDINGS DR BOCA RATON, FL 33496 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignsture required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS TITLE MGR NAME ALTMAN, OWEN **16193 RIO DEL SOL** STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 MGR TITLE RUBENSTEIN, LEON (irnonos10838 NAME STREET ADDRESS 3843 LANDINGS DRIVE 02/11/09-80002-019 138.75 CITY-ST-ZP BOCA RATON, FL 33496 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and the my 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 in preceiver or trustee empty level to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

STREET ADDRESS CITY-ST-7IP TITL F NAME STREET ADDRESS CITY-57-7IP