2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006801

Entity Name: HOMELAND PLAZA, LLC

FILED Apr 21, 2011 Secretary of State

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

14607 JETTY LANE

DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

14607 JETTY LANE DELRAY BEACH, FL 33446

FEI Number: 01-0588729 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:

RUBENSTEIN, LEON 14607 JETTY LANE

DELRAY BEACH, FL 33446 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:

Γitle: MGR

 Name:
 ALTMAN, OWEN

 Address:
 16193 RIO DEL SOL

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: MGR

Name: RUBENSTEIN, LEON
Address: 14607 JETTY LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: LEON RUBENSTEIN MGR 04/21/2011