2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011380

Entity Name: SOUTHERN HOMES OF DAVIE, II, L.L.C.

FILED Apr 25, 2012 Secretary of State

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

12895 SW 132 STREET 12895 SW 132 STREET SUITE 200 SUITE 203

MIAMI, FL 33186 US MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12895 SW 132 STREET 12895 SW 132 STREET SUITE 200 SUITE 203 MIAMI, FL 33186 US MIAMI, FL 33186 US

FEI Number: 65-1120278 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:

GARCIA, HECTOR
12895 SW 132 STREET
SUITE 200
MIAMI, FL 33186 US

GARCIA, HECTOR
12895 SW 132 STREET
SUITE 203
MIAMI, FL 33186 US

MIAMI, FL 33186 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: 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SOUTHERN HOMES OF BROWARD, INC.

Address: 12895 SW 132 STREET, #203

City-St-Zip: MIAMI, FL 33186 US

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: SOUTHERN HOMES OF BROWARD, INC. MGR 04/25/2012