

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002932

FILED
Mar 21, 2008
Secretary of State

Entity Name: LENNAR FINANCIAL SERVICES, LLC

Current Principal Place of Business:

700 NW 107TH AVENUE
SUITE 300
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

700 NW 107TH AVENUE
SUITE 245
MIAMI, FL 33172 US

New Mailing Address:

700 NW 107TH AVENUE
SUITE 300
MIAMI, FL 33172 US

FEI Number: 65-0774024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: PEKOR, ALLAN J
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: MGR () Delete
Name: SUSTANA, MARK
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: MGR (X) Delete
Name: KAISERMAN, DAVID J
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAISERMAN, DAVID
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK SUSTANA

MGR

03/21/2008

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