

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026169

Entity Name: LH EASTWIND, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

730 N.W. 107TH AVENUE
SUITE 400
MIAMI, FL 33172

New Principal Place of Business:

700 N.W. 107TH AVENUE
SUITE 300
MIAMI, FL 33172

Current Mailing Address:

700 N.W. 107TH AVENUE
SUITE 400
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-0097714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P
700 N.W. 107TH AVENUE
SUITE 400
MIAMI, FL 33172 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/MEMBERS:

Title: MGRM () Delete
Name: LENNAR HOMES, INC.,
Address: 730 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENNAR HOMES, INC.,
Address: 700 N.W. 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BENJAMIN P BUTTERFIELD

S

04/30/2004

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