

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000014566

FILED
Aug 12, 2011
Secretary of State

Entity Name: PRIDE HOMES OF LAKES BY THE BAY - PARCEL H, LLC

Current Principal Place of Business:

12448 S.W. 127TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12448 S.W. 127TH AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0829891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPFER, PAUL H
5541 UNIVERSITY DRIVE, SUITE 102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

KUPFER, PAUL H
5541 UNIVERSITY DRIVE, SUITE 103
CORAL SPRINGS, FL 33067 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:

08/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, MARTHA
Address: 1448 S.W. 127TH AVE.
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: FONTE, OMAR
Address: 12448 S.W. 127TH AVENUE
City-St-Zip: MIAMI, FL 33186

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 Statutes.

SIGNATURE: MARTHA FERNANDEZ

MGR

08/12/2011

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