

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016448

FILED
Mar 15, 2011
Secretary of State

Entity Name: CENTURY HOMEBUILDERS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

2301 NW 87TH AVENUE
6TH FLOOR
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2301 NW 87TH AVENUE
6TH FLOOR
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-0844435 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEL VALLE, DAYNE
2301 NW 87TH AVENUE
6TH FLOOR
DORAL, 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/MANAGERS:

Title: MGRM
Name: PINO, SERGIO
Address: 2301 NW 87TH AVENUE, 6TH FLOOR
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: LLANO, CESAR
Address: 2301 NW 87TH AVENUE, 6TH FLOOR
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: DEL VALLE, DAYNE
Address: 2301 NW 87TH AVENUE, 6TH FLOOR
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: GONZALEZ, JESSICA
Address: 2301 NW 87TH AVENUE, 6TH FLOOR
City-St-Zip: DORAL, FL 33172

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: SERGIO PINO MGRM 03/15/2011

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