2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041594

Entity Name: 1200 HOMESTEAD 72 L.L.C.

FILED Feb 25, 2008 Secretary of State

US

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

6201 SW 70 STREET
2ND FLOOR
1200 SW 4TH STREET
HOMESTEAD, FL 33030

MIAMI, FL 33143 US

6201 SW 70 STREET 2ND FLOOR MIAMI, FL 33143 US

Current Mailing Address:

FEI Number: 03-0542902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUNILLA, RAUL 6201 SW 70 STREET 2ND FLOOR MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

New Mailing Address:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MUNILLA, RAUL
 Name:

 Address:
 6201 SW 70 STREET, 2ND FLOOR
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SANDOVAL, CARMEN M
 Name:

 Address:
 4706 GRANADA BLVD
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 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: CONNIE CASTILLO A/P 02/25/2008