

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000041594

FILED
Apr 17, 2008
Secretary of State**Entity Name:** 1200 HOMESTEAD 72 L.L.C.**Current Principal Place of Business:**1200 SW 4TH STREET
HOMESTEAD, FL 33030 US**New Principal Place of Business:****Current Mailing Address:**6201 SW 70 STREET
2ND FLOOR
MIAMI, FL 33143 US**New Mailing Address:**4706 GRANADA BLVD
CORAL GABLES
MIAMI, FL 33146 US**FEI Number:** 03-0542902**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MUNILLA, RAUL
6201 SW 70 STREET
2ND FLOOR
MIAMI, FL 33143 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: MUNILLA, RAUL
Address: 6201 SW 70 STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33143**Title:** MGR () Delete
Name: SANDOVAL, CARMEN M
Address: 4706 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146**ADDITIONS/CHANGES:****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: SANDOVAL, CARMEN M.L

MGR

04/17/2008

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