

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041594

FILED
Apr 15, 2009
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:

1201 SW 4TH STREET
HOMESTEAD, FL 33030 US

Current Mailing Address:

4706 GRANADA BLVD
CORAL GABLES
MIAMI, FL 33146 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SANDOVAL, CARMEN
4706 GRANADA BLVD.
CORAL GABLES, FL 33146 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: SANDOVAL, CARMEN M
Address: 4706 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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: CARMEN SANDOVAL P 04/15/2009

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