

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057856

FILED
Aug 29, 2008
Secretary of State

Entity Name: HOMESTAR AT CUTLER BAY PALMS, LLC

Current Principal Place of Business:

10691 N. KENDALL DRIVE STE. 311
MIAMI, FL 33176

New Principal Place of Business:

9216 S.W. 211 LANE
MIAMI, FL 33189

Current Mailing Address:

10691 N. KENDALL DRIVE STE. 311
MIAMI, FL 33176

New Mailing Address:

9216 S.W. 211 LANE
MIAMI, FL 33189

FEI Number: 76-0765832 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE
10691 NORTH KENDALL DRIVE
SUITE 311
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE
9216 S.W. 211 LANE
MIAMI, FL 33189 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:

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, JOSE
Address: 10691 N. KENDALL DRIVE STE. 311
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, JOSE
Address: 9216 S.W. 211 LANE
City-St-Zip: MIAMI, FL 33189

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: JOSE P FERNANDEZ

MGRM

08/29/2008

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