

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 10, 2012
Secretary of State

Entity Name: MIAMI HEIGHTS MOBILE HOME PARK, LLC

Current Principal Place of Business:

2121 N.W. 29TH COURT
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

3520 NW 79TH STREET
MIAMI, FL 33147

Current Mailing Address:

300 E MAPLE
SUITE 200
BRIMINGHAM, MI 48009

New Mailing Address:

FEI Number: 20-1601773 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIVERSTONE COMMUNITIES
2121 N.W. 29TH COURT
FORT LAUDERDALE, FL 33311 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: BELLINSON, JAMES L TRUSTEE
Address: 300 E. MAPLE ROAD, SUITE 200
City-St-Zip: BIRMINGHAM, MI 48009

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: JAMES L BELLINSON MGRM 02/10/2012

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