2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005153

Entity Name: HALPERT HOMES, L.L.C.

FILED Apr 16, 2011 Secretary of State

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

351 DESOTO STREET HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

22171 THOMAS TERRACE BOCA RATON, FL 33433

FEI Number: 47-2196837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOTTLIEB, BRUCE M ESQ 125 NORTH 46 AVENUE HOLLYWOOD, FL 33021 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HALPERT, SAMUEL TRUSTEE

 Address:
 351 DESOTO STREET

 City-St-Zip:
 HOLLYWOOD, FL 33019

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 Statues.

SIGNATURE: SAMUEL HALPERT MGR 04/16/2011