2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021656

FILED Mar 31, 2009 Secretary of State

Entity Name: HOMESTEAD PROPERTY INVESTMENTS, LLC

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

7301 SW 57 COURT SUITE 420 SOUTH MIAMI, FL 33143

New Mailing Address: Current Mailing Address:

7301 SW 57 COURT 7301 SW 57 COURT SUITE 420 420

SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143

FEI Number: 20-2433723 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:

BENGHIAT, TED 7301 SW 57 COURT 420 SOUTH MIAMI, FL 33143 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: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

BENGHIAT, TED Name: Name: Address: 9598 SW 62 COURT Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: BENGHIAT, RITA Name: Address: 9598 SW 62 COURT Address: City-St-Zip: MIAMI, FL 33156 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: C. ED RIVERA 03/31/2009