2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061888

Entity Name: 1590 HOMESTEAD, LLC

FILED Jan 20, 2011 Secretary of State

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

3900 NW 2ND AVENUE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

3900 NW 2ND AVENUE MIAMI, FL 33127

FEI Number: 65-0921853 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:

BROMLEY, STEPHEN 3900 NW 2ND AVE MIAMI, FL 33127 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: MGRM

Name: BROMLEY, MICHAEL Address: 3900 NW 2ND AVE City-St-Zip: MIAMI, FL 33127

Title: MGRM

Name: DORF, EDMOND LRIDES
Address: 19460 AMBASSADOR COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MICHAEL BROMLEY MGRM 01/20/2011