

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069145

FILED
Jan 06, 2010
Secretary of State

Entity Name: CAPITAL HOMES LENDING LLC

Current Principal Place of Business:

2137 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

2500 WESTON ROAD
103-Q
WESTON, FL 33331

Current Mailing Address:

2137 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

PO BOX
266612
WESTON, FL 33326

FEI Number: 16-1733640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, JORGE ESQ
2950 S.W. 27TH AVENUE, STE. 300
MIAMI, FL 33326 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: MILANES, FERNANDO
Address: 2500 WESTON ROAD 103-Q
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: MILANES, COLLETE
Address: 2500 WESTON ROAD 103-Q
City-St-Zip: WESTON, FL 33331

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: FERNANDO MILANES

MM

01/06/2010

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