2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069145

Entity Name: CAPITAL HOMES LENDING LLC

FILED Jan 05, 2011 Secretary of State

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

2500 WESTON ROAD 103-Q WESTON, FL 33331

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

PIEDRA, JORGE ESQ MILANES, FERNANDO 2950 S.W. 27TH AVENUE, STE. 300 2500 WESTON ROAD MIAMI, FL 33326 US 103 WESTON, FL 33331 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.

01/05/2011 SIGNATURE: FERNANDO MILANES

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MILANES, FERNANDO Name: 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 Statues.

SIGNATURE: FERNANDO MILANES **MGR** 01/05/2011