2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099404

Entity Name: DAY HOMES AT 31 PLACE, LLC

FILED Apr 15, 2011 Secretary of State

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

2640 S.W. 12 STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2640 S.W. 12 STREET MIAMI, FL 33135

FEI Number: 20-3618046 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:

SHERMAN, THOMAS G ESQ PA MARTINEZ, GEORGINA 90 ALMERIA AVENUE 2640 S.W. 12 ST. CORAL GABLES, FL 33134 US MIAMI, FL 33135 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: GEORGINA MARTINEZ 04/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTINEZ, RAMON S Address: 2640 S.W. 12 STREET City-St-Zip: MIAMI, FL 33135

Title: MGRM

 Name:
 MARTINEZ, RAMON C

 Address:
 2640 S.W. 12 STREET

 City-St-Zip:
 MIAMI, FL 33135

Title: MGRM

 Name:
 GEORGINA, MARTINEZ

 Address:
 2640 S.W. 12 ST..

 City-St-Zip:
 MIAMI, FL 33135 US

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: RAMON S. MARTINEZ MGRM 04/15/2011