2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109024

Entity Name: IRVINGTON HOMES LLC

FILED Apr 28, 2010 Secretary of State

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

10642 SW 77 AVENUE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

10642 SW 77 AVENUE 6619 SOUTH DIXIE HWY #378 MIAMI, FL 33156 MIAMI, FL 33143

FEI Number: 16-1740741 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:

DIVENDI AMERICAS, INC 10642 SW 77 AVENUE MIAMI, FL 33156 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: MGR

Name: PALENCIA, ALEXANDER
Address: 6619 SOUTH DIXIE HWY #378

City-St-Zip: MIAMI, FL 33143

Title: MGR

 Name:
 BAYZID, KARIM

 Address:
 10672 SW 77 AVENUE

 City-St-Zip:
 MIAMI, FL 33156

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: ALEXANDER PALENCIA MGR 04/28/2010