

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122782

FILED
May 10, 2010
Secretary of State

Entity Name: KNIGHTSBRIDGE HOMES LLC

Current Principal Place of Business:

1250 WILDWOOD LAKES BLVD
UNIT 17-306
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

1250 WILDWOOD LAKES BLVD
UNIT 17-306
NAPLES, FL 34104 US

New Mailing Address:

777 WESTCHESTER AVENUE STE 208
WHITE PLAINS, NY 10604 US

FEI Number: 20-4005870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: ALFIERI, JOSEPH
Address: 777 WESTCHESTER AVENUE STE 208
City-St-Zip: WHITE PLAINS, NY 10604 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 Statutes.

SIGNATURE: JOSEPH ALFIERI

MGRM

05/10/2010

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