2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122782

Entity Name: KNIGHTSBRIDGE HOMES LLC

FILED Mar 15, 2012 Secretary of State

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

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

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

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 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: 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 Statues.

SIGNATURE: JOSEPH ALFIERI MGRM 03/15/2012