2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010690

Entity Name: SANTANA HOMES, LLC

FILED Apr 17, 2008 Secretary of State

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

10740 SW 129 CT. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10740 SW 129 CT. MIAMI, FL 33186

FEI Number: 20-4293505 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:

FERNANDEZ-VALLE, MARIA SANTANA, ANGEL 3750 NW 87TH AVE SUITE 100 10740 SW 129 CT MIAMI, FL 33173 US MIAMI, FL 33186 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: ANGEL SANTANA 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANTANA, ANGEL
 Name:

 Address:
 10740 SW 129 CT.
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANTANA, ORLAIDA
 Name:

 Address:
 10740 SW 129 CT.
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANGEL SANTANA MGRM 04/17/2008