

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032784

FILED
Feb 07, 2012
Secretary of State

Entity Name: MERIDIAN HOMES OF SOUTHWEST RANCHES, L.L.C.

Current Principal Place of Business:

36 FIESTA WAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

16900 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

36 FIESTA WAY
FORT LAUDERDALE, FL 33301

New Mailing Address:

16900 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331

FEI Number: 20-4624432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, ROY D ESQ.
2500 WESTON ROAD, SUITE 404
WESTON, FL 33331 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: MGR
Name: OPPENHEIM, ROY D ESQ.
Address: 2500 WESTON ROAD, SUITE 404
City-St-Zip: WESTON, FL 33301

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: ROY D OPPENHEIM

MGR

02/07/2012

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