

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000048346

FILED
Oct 31, 2007
Secretary of State

Entity Name: HOMESTAKE PROPERTIES, LLC

Current Principal Place of Business:

19235 BISCAYNE BLVD
110
AVENTURA, FL 33180

New Principal Place of Business:

5355 TOWN CENTER ROAD
#204
BOCA RATON, FL 33486

Current Mailing Address:

19235 BISCAYNE BLVD
110
AVENTURA, FL 33180

New Mailing Address:

5355 TOWN CENTER ROAD
#204
BOCA RATON, FL 33486

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, ELLEN
19235 BISCAYNE BLVD
110
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARKS, GREGORY
5355 TOWN CENTER ROAD
204
BOCA RATON, FL 33486 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: GREGORY MARKS

10/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSEPH, ELLEN
Address: 19235 BISCAYNE BLVD - # 110
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARKS, GREGORY
Address: 5355 TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

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: GREGORY MARKS

MGR

10/31/2007

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