2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084181

Entity Name: VIVENDI HOMES, LLC

FILED Feb 24, 2008 Secretary of State

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

%701 W CYPRESS CREEK RD. 701 W CYPRESS CREEK RD.

STE 302 STE 302

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

PO BOX 3882 PO BOX 3882

HALLANDALE, FL 33008 US HALLANDALE BEACH, FL 33008 US

FEI Number: 20-5499894 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:

ARIE MREJEN, P.A. 701 W CYPRESS CREEK RD. STE 302 FORT LAUDERDALE, FL 33309 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: ADDITIONS/CHANGES:

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

Name: BIBAS, OLIVIER Name: BIBAS, OLIVIER

Address: %701 W CYPRESS CREEK RD., STE 302 Address: 701 W CYPRESS CREEK RD., STE 302 City-St-Zip: FT LAUDERDALE, FL 33309 US

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: OLIVIER BIBAS MGRM 02/24/2008