

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114706

FILED
Feb 18, 2011
Secretary of State

Entity Name: LENNAR HOMES, LLC

Current Principal Place of Business:

700 NW 107TH AVE.
SUITE 400
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

700 NW 107TH AVE.
SUITE 400
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-0711505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
SUITE 250
PLANTATION, FL 33324 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: MGRM
Name: U.S. HOME CORPORATION
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: CEO
Name: MILLER, STUART A
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: CFO
Name: GROSS, BRUCE
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: PRES
Name: MILLER, STUART A
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: VP/T
Name: BESSETTE, DIANE
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: VP/S
Name: SUSTANA, MARK
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 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 Statutes.

SIGNATURE: MARK SUSTANA

VP/S

02/16/2011

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

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Name And Address # 7

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 8

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 9

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

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Name And Address # 10

Title | VP
Name (Last, First, Middle, Title) | Gonzalez | Carlos | |
- OR -
Entity Name to serve as MGR or MGRM |
Street Address | 730 N. W. 107 Avenue, Suite 300
City, State | Miami | FL
Zip Code & Country | 33172 | US

Name And Address # 11

Title | VP
Name (Last, First, Middle, Title) | Gross | Bruce | |
- OR -
Entity Name to serve as MGR or MGRM |
Street Address | 700 N. W. 107 Avenue, Suite 400
City, State | Miami | FL
Zip Code & Country | 33172 | US

Name And Address # 12

Title | VP
Name (Last, First, Middle, Title) | Higgins | Erik | R |
- OR -
Entity Name to serve as MGR or MGRM |
Street Address | 25 Enterprise
City, State | Aliso Viejo | CA
Zip Code & Country | 92656 | US

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Name And Address # 13

Title

VP

Name (Last, First, Middle, Title)

Hilliard Robert H

- OR -

Entity Name to serve as MGR or MGRM

Street Address

1941 Savage Road, Suite 100-C

City, State

Charleston SC

Zip Code & Country

29407 US

Name And Address # 14

Title

VP

Name (Last, First, Middle, Title)

Hurst Bryan

- OR -

Entity Name to serve as MGR or MGRM

Street Address

10481 Six Mile Cypress Parkway

City, State

Fort Myers FL

Zip Code & Country

33966 US

Name And Address # 15

Title

VP

Name (Last, First, Middle, Title)

Jaffe Jonathan M

- OR -

Entity Name to serve as MGR or MGRM

Street Address

25 Enterprise

City, State

Aliso Viejo CA

Zip Code & Country

92656 US

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Name And Address # 16

Title | VP
Name (Last, First, Middle, Title) | Kouwenhoven | William | |

- OR -

Entity Name to serve as MGR or MGRM |

Street Address | 15550 Lightwave Drive, Suite 210
City, State | Clearwater | FL
Zip Code & Country | 33760 | US

Name And Address # 17

Title | VP
Name (Last, First, Middle, Title) | Marfin | L. Christian | |

- OR -

Entity Name to serve as MGR or MGRM |

Street Address | 700 N. W. 107 Avenue, Suite 400
City, State | Miami | FL
Zip Code & Country | 33172 | US

Name And Address # 18

Title | VP
Name (Last, First, Middle, Title) | McMurray | Darin | L |

- OR -

Entity Name to serve as MGR or MGRM |

Street Address | 10481 Six Mile Cypress Parkway
City, State | Fort Myers | FL
Zip Code & Country | 33966 | US

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Name And Address # 19

Title VP
Name (Last, First, Middle, Title) McPherson, Greg

- OR -

Entity Name to serve as MGR or MGRM

Street Address 10481 Six Mile Cypress Parkway
City, State Fort Myers FL
Zip Code & Country 33966 US

Name And Address # 20

Title VP
Name (Last, First, Middle, Title) Melendi, Reynaldo J

- OR -

Entity Name to serve as MGR or MGRM

Street Address 700 N. W. 107 Avenue, Suite 300
City, State Miami FL
Zip Code & Country 33172 US

Name And Address # 21

Title VP
Name (Last, First, Middle, Title) Metheny, Marvin L

- OR -

Entity Name to serve as MGR or MGRM

Street Address 15550 Lightwave Drive, Suite 210
City, State Clearwater FL
Zip Code & Country 33760 US

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Name And Address # 22

Title
Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address
City, State
Zip Code & Country

Name And Address # 23

Title
Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address
City, State
Zip Code & Country

Name And Address # 24

Title
Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address
City, State
Zip Code & Country

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Name And Address # 25

Title VP
Name (Last, First, Middle, Title) Smith Steve Robert

- OR -

Entity Name to serve as MGR or MGRM

Street Address 15550 Lightwave Drive, Suite 210
City, State Clearwater FL
Zip Code & Country 33760 US

Name And Address # 26

Title VP
Name (Last, First, Middle, Title) Solomon David

- OR -

Entity Name to serve as MGR or MGRM

Street Address 12724 Gran Bay Parkway, #300
City, State Jacksonville FL
Zip Code & Country 32258 US

Name And Address # 27

Title VP
Name (Last, First, Middle, Title) Southward Michael

- OR -

Entity Name to serve as MGR or MGRM

Street Address 15550 Lightwave Drive, Suite 210
City, State Clearwater FL
Zip Code & Country 33760 US

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Name And Address # 28

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 29

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 30

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

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Name And Address # 31

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 32

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 33

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

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Name And Address # 34

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 35

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 36

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

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Name And Address # 37

Title AAH
Name (Last, First, Middle, Title) Moss Deborah

- OR -

Entity Name to serve as MGR or MGRM

Street Address 15550 Lightwave Drive, Suite 210
City, State Clearwater FL
Zip Code & Country 33760 US

Name And Address # 38

Title AAH
Name (Last, First, Middle, Title) Rodriguez Angel

- OR -

Entity Name to serve as MGR or MGRM

Street Address 730 N. W. 107 Avenue, Suite 300
City, State Miami FL
Zip Code & Country 33172 US

Name And Address # 39

Title AAH
Name (Last, First, Middle, Title) Siemering Jennifer

- OR -

Entity Name to serve as MGR or MGRM

Street Address 15550 Lightwave Drive, Suite 210
City, State Clearwater FL
Zip Code & Country 33760 US

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Name And Address # 40

Title | AAH
Name (Last, First, Middle, Title) | Serrate | Phil | | |

- OR -

Entity Name to serve as MGR or MGRM |

Street Address | 730 N. W. 107 Avenue, Suite 300
City, State | Miami | FL
Zip Code & Country | 33172 | US

Name And Address # 41

Title | AAP
Name (Last, First, Middle, Title) | Brinkman | Donna | | |

- OR -

Entity Name to serve as MGR or MGRM |

Street Address | 700 N. W. 107 Avenue, Suite 200
City, State | Miami | FL
Zip Code & Country | 33172 | US

Name And Address # 42

Title | AAT
Name (Last, First, Middle, Title) | Agatstein | Gary | A | |

- OR -

Entity Name to serve as MGR or MGRM |

Street Address | 700 N. W. 107 Avenue, Suite 200
City, State | Miami | FL
Zip Code & Country | 33172 | US

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Name And Address # 43

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 44

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 45

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

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Name And Address # 46

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 47

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 48

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

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Name And Address # 49

Title AS
Name (Last, First, Middle, Title) Leyva Sandra

- OR -

Entity Name to serve as MGR or MGRM

Street Address 700 N. W. 107 Avenue, Suite 400
City, State Miami FL
Zip Code & Country 33172 US

Name And Address # 50

Title AS
Name (Last, First, Middle, Title) Mayer Joan

- OR -

Entity Name to serve as MGR or MGRM

Street Address 25 Enterprise
City, State Aliso Viejo CA
Zip Code & Country 92656 US

Name And Address # 51

Title AS
Name (Last, First, Middle, Title) McPherson Greg

- OR -

Entity Name to serve as MGR or MGRM

Street Address 10481 Six Mile Cypress Parkway
City, State Fort Myers FL
Zip Code & Country 33966 US

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Name And Address # 52

Title

AS

Name (Last, First, Middle, Title)

Richardson Linda

- OR -

Entity Name to serve as MGR or MGRM

Street Address

12724 Gran Bay Parkway, #300

City, State

Jacksonville FL

Zip Code & Country

32258 US

Name And Address # 53

Title

AS

Name (Last, First, Middle, Title)

Santaella Grace

- OR -

Entity Name to serve as MGR or MGRM

Street Address

700 N. W. 107 Avenue, Suite 400

City, State

Miami FL

Zip Code & Country

33172 US

Name And Address # 54

Title

AT

Name (Last, First, Middle, Title)

DeSouza Jacqueline S

- OR -

Entity Name to serve as MGR or MGRM

Street Address

700 N. W. 107 Avenue, Suite 200

City, State

Miami FL

Zip Code & Country

33172 US

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Name And Address # 55

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 56

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

Name And Address # 57

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country