

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114706

FILED
Apr 25, 2012
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: BECKWITT, RICHARD
Address: 1707 MARKETPLACE BLVD., SUITE 270
City-St-Zip: IRVING, TX 75063 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

04/25/2012

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

92658 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 4600 West Cypress Street, Suite 200
City, State Tampa FL
Zip Code & Country 33607 US

Name And Address # 17

Title VP
Name (Last, First, Middle, Title) Martin 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 10401 Six Mile Cypress Parkway
City, State Fort Myers FL
Zip Code & Country 33906 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

730 N.W. 107 Avenue, Suite 300

City, State

Miami FL

Zip Code & Country

33172 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

4800 West Cypress Street, Suite 200

City, State

Tampa FL

Zip Code & Country

33607 US

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Name And Address # 22

Title VP
Name (Last, First, Middle, Title) Moore Barbara

- 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 # 23

Title VP
Name (Last, First, Middle, Title) Rothman Fred

- OR -

Entity Name to serve as MGR or MGRM

Street Address 3835 N.W. Boca Raton Blvd., Suite 300
City, State Boca Raton FL
Zip Code & Country 33431 US

Name And Address # 24

Title VP
Name (Last, First, Middle, Title) Smith Kathy

- OR -

Entity Name to serve as MGR or MGRM

Street Address 14120 Ballantyne Corporate Place, # 475
City, State Charlotte NC
Zip Code & Country 28277 US

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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 4600 West Cypress Street, Suite 200
City, State Tampa FL
Zip Code & Country 33607 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 32255 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 4600 West Cypress Street, Suite 200
City, State Tampa FL
Zip Code & Country 33607 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 AAH

Name (Last, First, Middle, Title) Kirschner Terrence V

- OR -

Entity Name to serve as MGR or MGRM

Street Address 551 N. Cattlemen Road, Suite 200

City, State Sarasota FL

Zip Code & Country 34232 US

Name And Address # 35

Title AAH

Name (Last, First, Middle, Title) Morgan Karen

- OR -

Entity Name to serve as MGR or MGRM

Street Address 2955 Heritage Hills Blvd.

City, State Clermont FL

Zip Code & Country 34711 US

Name And Address # 36

Title AAH

Name (Last, First, Middle, Title) Morgan Karen

- OR -

Entity Name to serve as MGR or MGRM

Street Address 2955 Heritage Hills Blvd.

City, State Clermont FL

Zip Code & Country 34711 US

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Name And Address # 37

Title AAH
Name (Last, First, Middle, Title) Morin Jeffrey A

- OR -

Entity Name to serve as MGR or MGRM

Street Address 4600 West Cypress Street, Suite 200
City, State Tampa FL
Zip Code & Country 33607 US

Name And Address # 38

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

- OR -

Entity Name to serve as MGR or MGRM

Street Address 4600 West Cypress Street, Suite 200
City, State Tampa FL
Zip Code & Country 33607 US

Name And Address # 39

Title AAH
Name (Last, First, Middle, Title) Parker David

- OR -

Entity Name to serve as MGR or MGRM

Street Address 2655 Heritage Hills Blvd.
City, State Clermont FL
Zip Code & Country 34711 US

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Name And Address # 40

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 # 41

Title AAH
Name (Last, First, Middle, Title) Sevate 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 # 42

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

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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 AA
Name (Last, First, Middle, Title) Nelson Matthew
- 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 # 47

Title AS
Name (Last, First, Middle, Title) Chen Sandy
- 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 # 48

Title AS
Name (Last, First, Middle, Title) Houk Melanie
- 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 # 49

Title AS
Name (Last, First, Middle, Title) Loya 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) Santaelia, 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 GC
Name (Last, First, Middle, Title) Sustana Mark

- 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 # 56

Title APA
Name (Last, First, Middle, Title) Foster E. W. 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

Name And Address # 57

Title APA
Name (Last, First, Middle, Title) Rothman Fred

- OR -

Entity Name to serve as MGR or MGRM

Street Address 3835 N.W. Boca Raton Blvd., Suite 300
City, State Boca Raton FL
Zip Code & Country 33431 US