2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003756

FILED
Apr 25, 2009
Secretary of State

Entity Name: LEVITT HOLDINGS, L.L.C.

Current Principal Place of Business:

1031 IVES DAIRY ROAD, SUITE 133
MIAMI, FL 33179

New Principal Place of Business:

1031 IVES DAIRY ROAD, SUITE 133
MIAMI, FL 33179 US

Current Mailing Address:

1031 IVES DAIRY ROAD, SUITE 133
MIAMI, FL 33179

New Mailing Address:

1031 IVES DAIRY ROAD, SUITE 133
MIAMI, FL 33179 US

FEI Number: 32-0229199 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JAY, SCOTT R ESQ.
1575 IVES DAIRY ROAD
MIAMI, FL 33179 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 ( ) Delete
Name: LEVITT, ALAN
Address: 1031 IVES DAIRY ROAD, SUITE 133
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALAN LEVITT MGRM 04/25/2009

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