2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034463

Entity Name: DELA CRUZ CITY HOMES, L.L.C.

FILED Jan 05, 2011 Secretary of State

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

2020 SHAW LANE ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

2020 SHAW LANE ORLANDO, FL 32814

FEI Number: 26-2343149 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:

DELA CRUZ, ALEJANDRO 2020 SHAW LANE ORLANDO, FL 32814 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:

Title: MGRM

Name: DELA CRUZ, ALEJANDRO Address: 2020 SHAW LANE City-St-Zip: ORLANDO, FL 32814

Title: MGRM

Name: DELA CRUZ, LALAINE Address: 2020 SHAW LANE City-St-Zip: ORLANDO, FL 32814

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 Statues.

SIGNATURE: ALEJANDRO DELA CRUZ MGRM 01/05/2011