

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098713

FILED
Feb 07, 2012
Secretary of State

Entity Name: CAPITAL HOMES MANAGEMENT, LLC

Current Principal Place of Business:

2500 WESTON ROAD
SUITE 103
WESTON, FL 33331

New Principal Place of Business:

1049 WOODFALL COURT
WESTON, FL 33326 UN

Current Mailing Address:

P.O. BOX 266612
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-3571132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANES, FERNANDO
2500 WESTON ROAD
SUITE 103
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MILANES, FERNANDO
1049 WOODFALL COURT
WESTON, FL 33326 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILANES, FERNANDO
Address: P.O. BOX 266612
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: MILANES, COLLETE
Address: P.O. BOX 266612
City-St-Zip: WESTON, FL 33326 UN

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: FERNANDO MILANES

MGR

02/07/2012

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