2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102684

Entity Name: 13TH FLOOR HOMESTEAD, LLC

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13627 DEERING BAY DRIVE, #1003 4949 SW 75TH AVENUE MIAMI, FL 33158 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

13627 DEERING BAY DRIVE, #1003 4949 SW 75TH AVENUE MIAMI, FL 33158 MIAMI, FL 33155

FEI Number: 26-4547234 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:

BSPA CORPORATE SERVICES, INC. 350 E. LAS OLAS BLVD., STE. 100 FORT LAUDERDALE, FL 33301 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: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 KARSENTI, ÄRNAUD

 Address:
 Address:
 9045 SW 58TH AVENUE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33156

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: ARNAUD KARSENTI MGRM 03/27/2009