2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102684

Entity Name: 13TH FLOOR HOMESTEAD, LLC

FILED Feb 16, 2010 Secretary of State

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

4949 SW 75TH AVENUE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4949 SW 75TH AVENUE 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:

Title: MGRM

Name: KARSENTI, ARNAUD Address: 4949 SW 75TH AVE City-St-Zip: MIAMI, FL 33155

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: ARNAUD KARSENTI MGR 02/16/2010