

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102684

FILED
Jan 11, 2011
Secretary of State

Entity Name: 13TH FLOOR HOMESTEAD, LLC

Current Principal Place of Business:

4949 SW 75TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4949 SW 75TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-4547234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., STE. 100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KARSENTI, ARNAUD P
4949 SW 75 AVE
MIAMI, FL 33155 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: ARNAUD KARSENTI

01/11/2011

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

Title: MGR
Name: SURIS, ROBERT JR
Address: 4949 SW 75 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 Statutes.

SIGNATURE: ARNAUD KARSENTI

MGRM

01/11/2011

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