2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115290

Entity Name: HOMESTEAD LOTS 2008 LLC

FILED Apr 22, 2010 Secretary of State

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

TWO ALHAMBRA PLAZA PENTHOUSE 1B CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

TWO ALHAMBRA PLAZA PENTHOUSE 1B CORAL GABLES, FL 33134

FEI Number: 26-3900211 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:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 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: 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

Name: MARTINEZ, CARLOS E Address: 11755 SW 90TH STREET City-St-Zip: MIAMI, FL 33176

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: ROBERT SURIS MGR 04/22/2010