

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115296

FILED
Mar 16, 2009
Secretary of State

Entity Name: HOMESTEAD LOTS 2008 INVESTMENT LLC

Current Principal Place of Business:

11755 S.W. 90 STREET
SUITE 210
MIAMI, FL 33176

New Principal Place of Business:

11755 S.W. 90 STREET
SUITE 210
MIAMI, FL 33186

Current Mailing Address:

11755 S.W. 90 STREET
SUITE 210
MIAMI, FL 33176

New Mailing Address:

11755 S.W. 90 STREET
SUITE 210
MIAMI, FL 33186

FEI Number: 26-3907197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MARTINEZ, CARLOS E
Address: 11755 S.W. 90 STREET, SUITE 210
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, CARLOS E
Address: 11755 S.W. 90 STREET, SUITE 210
City-St-Zip: MIAMI, FL 33186

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: CARLOS E. MARTINEZ

MGR

03/16/2009

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