

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115296

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: HOMESTEAD LOTS 2008 INVESTMENT LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

5901 SW 74 STREET  
SUITE 411  
MIAMI, FL 33143

## Current Mailing Address:

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

## New Mailing Address:

5901 SW 74 STREET  
SUITE 411  
MIAMI, FL 33143

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:

MARTINEZ, CARLOS E  
5901 SW 74 STREET  
SUITE 411  
MIAMI, FL 33143 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: CARLOS E. MARTINEZ

01/05/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: MARTINEZ, CARLOS E  
Address: 5901 SW 74 STREET, SUITE 411  
City-St-Zip: MIAMI, FL 33143

Title: MGR  
Name: MARTINEZ, RAUL A  
Address: 5901 SW 74 STREET, SUITE 411  
City-St-Zip: MIAMI, FL 33143

Title: MGR  
Name: MARTINEZ, FERNANDO I  
Address: 5901 SW 74 STREET, SUITE 411  
City-St-Zip: MIAMI, FL 33143

Title: MGR  
Name: MARTINEZ, EMILIO J  
Address: 5901 SW 74 STREET, SUITE 411  
City-St-Zip: MIAMI, FL 33143

Title: SECR  
Name: ARNAIZ, MIREN  
Address: 5901 SW 74 STREET, SUITE 411  
City-St-Zip: MIAMI, FL 33143

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: CARLOS E. MARTINEZ

MGR

01/05/2010

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