

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115296

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** HOMESTEAD LOTS 2008 INVESTMENT LLC

**Current Principal Place of Business:**

5901 SW 74 STREET  
SUITE 411  
MIAMI, FL 33143

**New Principal Place of Business:**

1500 SAN REMO AVENUE  
SUITE 290  
CORAL GABLES, FL 33146

**Current Mailing Address:**

5901 SW 74 STREET  
SUITE 411  
MIAMI, FL 33143

**New Mailing Address:**

1500 SAN REMO AVENUE  
SUITE 290  
CORAL GABLES, FL 33146

**FEI Number:** 26-3907197

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MARTINEZ, CARLOS E  
1500 SAN REMO AVENUE  
SUITE 290  
CORAL GABLES, FL 33146 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:

01/06/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARTINEZ, CARLOS E  
Address: 1500 SAN REMO AVENUE, SUITE 290  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: MARTINEZ, RAUL A  
Address: 1500 SAN REMO AVENUE, SUITE 290  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: MARTINEZ, FERNANDO I  
Address: 1500 SAN REMO AVENUE, SUITE 290  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: MARTINEZ, EMILIO J  
Address: 1500 SAN REMO AVENUE, SUITE 290  
City-St-Zip: CORAL GABLES, FL 33146

Title: SECR  
Name: ARNAIZ, MIREN  
Address: 1500 SAN REMO AVENUE, SUITE 290  
City-St-Zip: CORAL GABLES, FL 33146

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: MIREN ARNAIZ

SECR

01/06/2011

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