2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000666

Entity Name: RECAP EQUITY PB, LLC

FILED Apr 26, 2010 Secretary of State

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

12895 SW 132 STREET SUITE 200 MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12895 SW 132 STREET SUITE 200 MIAMI, FL 33186

FEI Number: 26-3975932 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:

GARCIA, WILLIAM PEREDO, MICHAEL
12895 SW 132 STREET 12895 SW 132 STREET
SUITE 100 SUITE 200
MIAMI, FL 33186 US MIAMI, FL 33186 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: MICHAEL PEREDO 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SOUTHERN HOMES MANAGEMENT CORPORATION

Address: 12895 SW 132 STREET SUITE 200

City-St-Zip: MIAMI, FL 33186 US

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: SOUTHERN HOMES MANAGEMENT CORPORATION MGR 04/26/2010