2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2011
Secretary of State

DOCUMENT# L09000034629

Entity Name: DADE HOMES, LLC

Current Principal Place of Business:

5825 SUNSET DRIVE
SUITE 210
MIAMI, FL 33143

New Principal Place of Business:

467 MENENDEZ AV
CORAL GAABLES, FL 33146

Current Mailing Address:

5825 SUNSET DRIVE
SUITE 210
MIAMI, FL 33143

New Mailing Address:

467 MENENDEZ AV
CORAL GAABLES, FL 33146

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PETER, PREVITI
5825 SUNSET DRIVE
SUITE 210
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

WARREN, FRIEDMAN
467 MENENDEZ AV
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: WARREN E FRIEDMAN 03/01/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARREN, FRIEDMAN
Address: 467 MENENDEZ
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 Statues.

SIGNATURE: WARREN E FRIEDMAN PRES 03/01/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date