

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100262

FILED
Mar 26, 2010
Secretary of State

Entity Name: BELLE MEADE LEN HOLDINGS, LLC

Current Principal Place of Business:

C/O LENNAR CORPORATION, 700 N.W. 107 AVE.
SUITE 400
MIAMI, FL 33172 US

New Principal Place of Business:

700 N.W. 107 AVE.
SUITE 400
MIAMI, FL 33172 US

Current Mailing Address:

C/O LENNAR CORPORATION, 700 N.W. 107 AVE.
SUITE 400
MIAMI, FL 33172 US

New Mailing Address:

700 N.W. 107 AVE.
SUITE 400
MIAMI, FL 33172 US

FEI Number: 20-3287566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: LENNAR HOMES, LLC
Address: 700 N.W. 107 AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 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 Statutes.

SIGNATURE: MARK SUSTANA

S

03/26/2010

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