

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012346

FILED
Jan 10, 2012
Secretary of State

Entity Name: IMAR HOMES - NORTH DADE, LLC

Current Principal Place of Business:

2901 STIRLING ROAD
SUITE 300
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

2901 STIRLING ROAD
SUITE 200
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

2901 STIRLING ROAD
SUITE 300
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

2901 STIRLING ROAD
SUITE 200
FT. LAUDERDALE, FL 33312 US

FEI Number: 27-2026414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARVIN
2901 STIRLING ROAD
SUITE 300
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

KATZ, MARVIN
2901 STIRLING ROAD
SUITE 200
FT. LAUDERDALE, FL 33312 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:

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEN-EZRA, MARC
Address: 2901 STIRLING ROAD, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGR
Name: KATZ, MARVIN
Address: 2901 STIRLING ROAD, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGR
Name: BEN-EZRA, ISAAC
Address: 2901 STIRLING ROAD, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33312 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: MARVIN KATZ

MGR

01/10/2012

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