2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2011
Secretary of State

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Entity Name: F&R FLORIDA HOMES, LLC

Current Principal Place of Business:

700 N.W. 107TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

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

Current Mailing Address:

700 N.W. 107TH AVE.
MIAMI, FL 33172

New Mailing Address:

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

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

Name and Address of Current Registered Agent:

C T 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: MGR
Name: SUSTANA, MARK
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: BESSETTE, DIANE
Address: 700 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172

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: MARK SUSTANA MGR 03/31/2011

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