2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033891

Entity Name: J & A HOMES, LLC

FILED Mar 08, 2011 Secretary of State

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

900 N. FEDERAL HIGHWAY, SUITE 208 900 N. FEDERAL HIGHWAY HALLANDALE, FL 33009

SUITE 208

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

900 N. FEDERAL HIGHWAY, SUITE 208 900 N. FEDERAL HIGHWAY HALLANDALE, FL 33009

SUITE 208

HALLANDALE BEACH, FL 33009

FEI Number: 27-2220442 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:

SCHIMMEL, JOSEPH BARRY ESQ. SCHIMMEL, JOSEPH BARRY ESQ. 9400 S. DADELAND BLVD, SUITE 600 9400 S. DADELAND BLVD

MIAMI, FL 33156 SUITE 600 US MIAMI, FL 33156 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: 03/08/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

LIPSON, ARTHUR E Name:

Address: 900 N. FEDERAL HIGHWAY, SUITE 208 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR

Name: STERN, JEROME H

900 N. FEDERAL HIGHWAY, SUITE 208 Address: City-St-Zip: HALLANDALE BEACH, FL 33009

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: ARTHUR E LIPSON **MGR** 03/08/2011