2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081708

Entity Name: MIAMI FLORIDA HOMES "LLC"

FILED Apr 27, 2012 Secretary of State

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

4961 SW 37 AVE 3325 GRIFFIN RD SUITE 177

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 UN

Current Mailing Address: New Mailing Address:

4961 SW 37 AVE 3325 GRIFFIN RD SUITE 177

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 UN

FEI Number: 27-4941522 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:

THORNTON, ROBIN E RENTA, JOE A

4961 SW 37 AVE 3325 GRIFFIN RD. SUITE 177

FORT LAUDERDALE, FL 33312 US FORT 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: JOE RENTA 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THORNTON, ROBIN E
Address: 3325 GRIFFIN RD. SUITE 177
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ROBIN E THORNTON MGRM 04/27/2012