2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100062

Entity Name: MF HOMES, LLC

FILED Mar 20, 2012 Secretary of State

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

5550 GLADES RD 5550 GLADES ROAD SUITE-250 SUITE 250

BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

 5550 GLADES RD
 5550 GLADES ROAD

 SUITE-250
 SUITE 250

BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 27-3532664 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:

 COHEN, SETH
 COHEN, SETH I ESQ,

 5550 GLADES RD
 5550 GLADES ROAD

 SUITE 250
 SUITE 250

 BOCA BATON EL 23/131
 BOCA BATON EL 23/131

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: SETH I. COHEN, ESQ. 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DSM VENTURES, LLC

Address: 5550 GLADES ROAD SUITE 250 City-St-Zip: BOCA RATON, FL 33431

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: SETH I. COHEN MGRM 03/20/2012