

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000113064

FILED
Sep 27, 2011
Secretary of State

Entity Name: GEORGIA SELECTED HOMES LLC

Current Principal Place of Business:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132

New Mailing Address:

FEI Number: 61-1626795 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEDARD, DENNIS
1717 N.BAYSHORE DR
215
MIAMI, FL 33132 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: BELLITY, RAPHAEL
Address: 2, RUE NICOLAS APPERT
City-St-Zip: PARIS, FR 75011 FR

Title: MGR
Name: GUIGUI, DANIEL
Address: 9801 COLLINS AVENUE APT 12P
City-St-Zip: BAL HARBOUR, FL 33154 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: DANIEL GUIGUI

MGR

09/27/2011

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