2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125938

Entity Name: FISHER PARK HOMES, LLC

FILED Apr 29, 2011 Secretary of State

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

3725 NE 214 STREET AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3725 NE 214 STREET AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROZENCWAIG, JODIE 9900 E. BROADVIEW DRIVE BAY HARBOR ISLAND, FL 33154 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROZENCWAIG, JODIE Address: 9900 E BROADVIEW DRIVE

City-St-Zip: BAY HARBOR ISLANDS, 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 Statues.

SIGNATURE: JODIE ROZENCWAIG MGR 04/29/2011