

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067793

**FILED
Apr 19, 2012
Secretary of State**

Entity Name: HOMEX-1, LLC

Current Principal Place of Business:

3389 SHERIDAN STREET, #464
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET, #464
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 32-0346051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JOHN L. DI MASI, PA
801 N. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801 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: MGRM
Name: LEROUX, CLAUDE
Address: 665 BATHGATE #914
City-St-Zip: OTTAWA, ONTARIO CANADA K1K3Y, 4

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: CLAUDE LEROUX

MGRM

04/19/2012

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