2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004872

Entity Name: THE VILLAS AT LAUDERHILL L.L.C.

FILED Jan 06, 2012 Secretary of State

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

1549 NE 123RD STREET NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

1549 NE 123RD STREET 14340 BISCAYNE BLVD N MIAMI, FL 33161 US N MIAMI BEACH, FL 33181 US

FEI Number: 65-0939364 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:

JACOBI, BENJAMIN ESQ. 1313 NE 125 ST 101 NORTH MIAMI, FL 33161 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: MGRM

Name: JACOB, FRANCIS Address: 14340 BISCAYNE BLVD City-St-Zip: N MIAMI, FL 33181 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: FRANCIS JACOB MGMR 01/06/2012