

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000274

Entity Name: TOUSA, LLC

FILED  
Jan 19, 2009  
Secretary of State

**Current Principal Place of Business:**

4000 HOLLYWOOD BLVD., SUITE 500N  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

4000 HOLLYWOOD BLVD., SUITE 400N  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

4000 HOLLYWOOD BLVD., SUITE 500N  
HOLLYWOOD, FL 33021

**New Mailing Address:**

4000 HOLLYWOOD BLVD., SUITE 400N  
HOLLYWOOD, FL 33021

FEI Number: 20-2011139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: TECHINAL OLYMPIC USA, , INC.  
Address: 4000 HOLLYWOOD BLVD., SUITE 500N  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TECHINAL OLYMPIC USA, , INC.  
Address: 4000 HOLLYWOOD BLVD., SUITE 400N  
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL BERKOWITZ

EVP

01/19/2009

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