2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001887

Entity Name: PD-LEN DELRAY, LLC

FILED Mar 27, 2009 Secretary of State

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

5000 T-REX AVENUE, SUITE 150 1013 NORTH STATE ROAD 7
BOCA RATON, FL 33431 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

700 NW 107 AVENUE 400 MIAMI, FL 33172

FEI Number: 20-8734555 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIO

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROTHMAN, FRED
 Name:
 LENNAR HOMES, LLC,

 Address:
 5000 T-REX AVENUE, SUITE 150
 Address:
 700 NW 107 AVE

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 MIAMI, FL 33172

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: MARK SUSTANA S 03/27/2009