2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000003073

Entity Name: LAKEFRONT LUXURY HOMES, LLC

FILED Feb 03, 2012 Secretary of State

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

1140 SE 24TH ROAD HOMESTEAD, FL 33035 FL

Current Mailing Address: New Mailing Address:

1140 SE 24TH ROAD HOMESTEAD, FL 33035 FL

FEI Number: 26-2880283 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:

PINDER, L. RYAN ESQ. C/O BECKER & POLIAKOFF, P.A. 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312 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: HOMESTEAD REALTY HOLDINGS LLC

Address: 1140 SE 24TH ROAD City-St-Zip: HOMESTEAD, FL 33035

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: TANVIR RAHMAN MGR 02/03/2012