2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000550

Entity Name: ENCORE HOME INVESTMENTS, LLC

FILED Apr 27, 2011 Secretary of State

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

12895 SW 132 STREET, SUITE 200 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12895 SW 132 STREET, SUITE 200 MIAMI, FL 33186

FEI Number: 26-2560117 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:

SOUTO, LISSETTE 12895 SW 132 STREET, SUITE 200 MIAMI, FL 33186 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: SOUTO, LISSETTE

Address: 12895 SW 132 STREET, SUITE 200

City-St-Zip: MIAMI, FL 33186

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: LISSETTE SOUTO MGR 04/27/2011