

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090178

FILED  
Mar 31, 2011  
Secretary of State

**Entity Name:** LENNAR ASSOCIATES MANAGEMENT HOLDING COMPANY

**Current Principal Place of Business:**

700 NW 107 AVENUE  
SUITE 400  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

700 NW 107 AVENUE  
SUITE 400  
MIAMI, FL 33172 US

**New Mailing Address:**

**FEI Number:** 31-1806357

**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

**OFFICERS AND DIRECTORS:**

Title: DVS  
Name: SUSTANA, MARK  
Address: 700 NW 107 AVENUE, SUITE 400  
City-St-Zip: MIAMI, FL 33172 US

Title: DVT  
Name: BESSETTE, DIANE  
Address: 700 NW 107 AVENUE, SUITE 400  
City-St-Zip: MIAMI, FL 33172 US

Title: CEO  
Name: MILLER, STUART A  
Address: 700 NW 107 AVENUE, SUITE 400  
City-St-Zip: MIAMI, FL 33172 US

Title: CFO  
Name: GROSS, BRUCE  
Address: 700 NW 107 AVENUE, SUITE 400  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK SUSTANA

DVS

03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date