

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2002 8:00 am
Secretary of State

04-28-2002 90783 018 ***150.00

DOCUMENT # P94000092376

1. Entity Name

LENNAR U.S. HOLDINGS, INC.



Principal Place of Business

760 NW 107TH AVE
 SUITE 300
 MIAMI FL 33172
 US

Mailing Address

760 NW 107TH AVE
 SUITE 300
 MIAMI FL 33172
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0565646

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RUBIN, SHELLY
 760 NW 107TH AVE
 SUITE 300
 MIAMI FL 33172

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME D
 STREET ADDRESS MILLER, LEONARD
 CITY-ST-ZIP 700 NW 107TH AVENUE
 MIAMI FL

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP 33172

TITLE ☐ Delete
 NAME V
 STREET ADDRESS RUBIN, SHELLY
 CITY-ST-ZIP 760 NW 107TH AVE., SUITE 300
 MIAMI FL 33172

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME T
 STREET ADDRESS JORDAN, MARGARET
 CITY-ST-ZIP 760 NW 107TH AVE., SUITE 300
 MIAMI FL 33172

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME DCEP
 STREET ADDRESS SAIONTZ, STEVEN J.
 CITY-ST-ZIP 760 NW 107TH AVE., SUITE 314
 MIAMI FL 33172

TITLE ☒ Change ☐ Addition
 NAME DCEO
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME AC
 STREET ADDRESS LIEBERMAN, ARTHUR J
 CITY-ST-ZIP 760 NW 107 AVENUE SUITE 300
 MIAMI FL 33172

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME DC
 STREET ADDRESS MILLER, STUART A.
 CITY-ST-ZIP 700 NW 107 AVE
 MIAMI FL

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP 33172

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Arthur J. Lieberman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/02

Date

(305) 485-2000

Daytime Phone #

CR2E034 (9/01)