

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90237 021 ***150.00

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|--|--|---|---|--|---|
| DOCUMENT # P94000092376 | | | | | |
| 1. Entity Name LENNAR U.S. HOLDINGS, INC. | | | | | |
| Principal Place of Business 1601 WASHINGTON AVE. SUITE 800 MIAMI BEACH, FL 33139 US | | | Mailing Address 1601 WASHINGTON AVE. SUITE 800 MIAMI BEACH, FL 33139 US | | |
| 2. Principal Place of Business | | 3. Mailing Address | | <div style="font-size: 24px; font-weight: bold;">14008680</div> | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 04062005 Chg-P CR2E034 (10/03) | |
| City & State | | City & State | | 4. FEI Number 65-0563646 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent RUBIN, SHELLY 1601 WASHINGTON AVE. SUITE 800 MIAMI BEACH, FL 33139 | | | 7. Name and Address of New Registered Agent Name: Zena Dickstein 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE: | | Zena Dickstein | | DATE: 4/26/05 | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V RUBIN, SHELLY 1601 WASHINGTON AVE. SUITE 800 MIAMI BEACH, FL 33139 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | ✓ Steven N. Bjerke |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T SHERAMN, MICHAEL J 1601 WASHINGTON AVE. SUITE 800 MIAMI BEACH, FL 33139 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | T Margaret A. Jordan |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SAIONTZ, STEVEN J. 848 BRICKELL AVENUE #100 MIAMI, FL 33131 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AC LIEBERMAN, ARTHUR J 1601 WASHINGTON AVE. SUITE 800 MIAMI BEACH, FL 33139 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DC MILLER, STUART A. 700 NW 107TH AVE., STE. 400 MIAMI, FL 33172 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | dc Jeffrey P. Krasnoff 1601 Washington Ave., #800 Miami Beach, FL 33139 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AC COOK, PAULA J 1601 WASHINGTON AVE., STE. 800 MIAMI BEACH, FL 33139 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: | | Steven N. Bjerke | | DATE: 4/26/05 Daytime Phone #: (305) 695-5500 | |