#### 2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000114706

Entity Name: LENNAR HOMES, LLC

**Current Principal Place of Business:** 

5505 BLUE LAGOON DRIVE

MIAMI. FL 33126

# **Current Mailing Address:**

5505 BLUE LAGOON DRIVE MIAMI, FL 33126 US

FEI Number: 59-0711505 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

**FILED** Sep 12, 2023

**Secretary of State** 

9230100998CC

Authorized Person(s) Detail :

Title MGRM Title CEO

Name U.S. HOME LLC Name BECKWITT, RICHARD

Address 5505 BLUE LAGOON DRIVE Address 5505 BLUE LAGOON DRIVE

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

VΡ Title Title VP/S/GC

Name FEDER, ERIC SUSTANA, MARK Name

Address 5505 BLUE LAGOON DRIVE Address 5505 BLUE LAGOON DRIVE

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

VΡ Title VΡ Title

Name GABOR, STEPHEN Name BAVOUSET, JAMES S

Address 5505 BLUE LAGOON DRIVE Address 5505 BLUE LAGOON DRIVE

City-State-Zip: MIAMI FL 33126 MIAMI FL 33126 City-State-Zip:

Title V/P Title

Name HIGGINS, ERIK R Name GONZALEZ, CARLOS

Address 5505 BLUE LAGOON DRIVE Address 5505 BLUE LAGOON DRIVE

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

#### Continues on page 2

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

09/12/2023 SIGNATURE: MARK SUSTANA SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

## Authorized Person(s) Detail Continued:

Title Title **PRESIDENT** VP JAFFE, JONATHAN M MARLIN, CHRISTIAN L Name Name 5505 BLUE LAGOON DRIVE 5505 BLUE LAGOON DRIVE Address Address City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126 VΡ Title VΡ Title MCPHERSON, GREG Name Name MCMURRAY, DARIN L 5505 BLUE LAGOON DRIVE Address 5505 BLUE LAGOON DRIVE Address City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126 Title VΡ VΡ Title Name ROTHMAN, FRED METHENY, MARVIN L Name Address 5505 BLUE LAGOON DRIVE Address 5505 BLUE LAGOON DRIVE City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126 Title VΡ VΡ Title Name TYLER, JUDD Name SMITH, STEVE R 5505 BLUE LAGOON DRIVE Address Address 5505 BLUE LAGOON DRIVE City-State-Zip: MIAMI FL 33126 MIAMI FL 33126 City-State-Zip: **AUTHORIZED AGENT -**Title Title CONTROLLER HOMEBUILDING/SALES OPERATIONS COLLINS, DAVID Name Name AVILA, MICHAEL Address 5505 BLUE LAGOON DRIVE Address 5505 BLUE LAGOON DRIVE City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126 AUTHORIZED AGENT - HOMEBUILDING/SALES Title Title AUTHORIZED AGENT -**OPERATIONS** HOMEBUILDING/SALES OPERATIONS Name CHEN, SANDY Name HUMAN, MICHAEL Address 5505 BLUE LAGOON DRIVE 5505 BLUE LAGOON DRIVE Address City-State-Zip: MIAMI FL 33126 MIAMI FL 33126 City-State-Zip: AUTHORIZED AGENT - HOMEBUILDING/SALES Title Title **AUTHORIZED AGENT -OPERATIONS** HOMEBUILDING/SALES OPERATIONS KIRSCHNER, TERRENCE V Name Name MORGAN, KAREN 5505 BLUE LAGOON DRIVE Address Address 5505 BLUE LAGOON DRIVE City-State-Zip: MIAMI FL 33126 MIAMI FL 33126 City-State-Zip: Title AUTHORIZED AGENT - HOMEBUILDING/SALES Title **AUTHORIZED AGENT -**HOMEBUILDING/PERMITTING **OPERATIONS OPERATIONS** RODRIGUEZ, ANGEL Name SERRATE, PHIL Name 5505 BLUE LAGOON DRIVE Address 5505 BLUE LAGOON DRIVE Address City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126 Title AUTHORIZED AGENT - LAND DEVELOPMENT **OPERATIONS** Title **AUTHORIZED AGENT - PAYROLL OPERATIONS** COFFEY, LAURA Name Name MURIAS, MANUEL 5505 BLUE LAGOON DRIVE Address 5505 BLUE LAGOON DRIVE Address MIAMI FL 33126 City-State-Zip: City-State-Zip: MIAMI FL 33126

Title **AUTHORIZED AGENT - TAX OPERATIONS** 

AGATSTEIN, GARY A Name

5505 BLUE LAGOON DRIVE Address

City-State-Zip: MIAMI FL 33126

**AUTHORIZED AGENT - TAX** Title

**OPERATIONS** 

Name PETROLINO, MICHAEL

5505 BLUE LAGOON DRIVE Address

City-State-Zip: MIAMI FL 33126 Title **AUTHORIZED AGENT - TAX OPERATIONS** ASST. SECRETARY Title SCHAAN, TODD Name CHEN, SANDY Name 5505 BLUE LAGOON DRIVE Address 5505 BLUE LAGOON DRIVE Address City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126 Title ASST. SECRETARY ASST. SECRETARY Title Name HOUK, MELANIE Name LEYVA, SANDRA 5505 BLUE LAGOON DRIVE Address 5505 BLUE LAGOON DRIVE Address City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126 Title ASST. SECRETARY Title ASST. SECRETARY MAYER, JOAN Name Name MCPHERSON, GREG Address 5505 BLUE LAGOON DRIVE Address 5505 BLUE LAGOON DRIVE City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126 Title ASST. SECRETARY Title ASST. TREASURER Name SANTAELLA, GRACE Name DESOUZA, JACQUELINE S Address 5505 BLUE LAGOON DRIVE Address 5505 BLUE LAGOON DRIVE MIAMI FL 33126 City-State-Zip: City-State-Zip: MIAMI FL 33126 Title **AUTHORIZED AGENT - PURCHASE** Title VΡ **AGREEMENTS** ELLIS, LANCE Name Name ROTHMAN, FRED 10481 BEN . PRATT SIC MILE Address Address 5505 BLUE LAGOON DRIVE CYPRESS PARKWAY City-State-Zip: MIAMI FL 33126 City-State-Zip: FORT MEYERS FL 33912 VΡ Title Title ٧P Name KEILING, SCOTT Name NICHOLAS, BROCK Address 9440 PHILIPS HIGHWAY 6675 WESTWOOD BLVD, Address 5TH FLOOR City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: ORLANDO FL 32821 AUTHORIZED AGENT - HOMEBUILDING/SALES Title Title **AUTHORIZED AGENT -**OPERATIONS HOMEBUILDING/SALES OPERATIONS GOLDSTEIN, BENJAMIN Name Name CATANZARITI, JOE 6675 WESTWOOD BLVD. Address 6675 WESTWOOD BLVD Address **5TH FLOOR** 5TH FLOOR ORLANDO FL 32821 City-State-Zip: City-State-Zip: ORLANDO FL 32821 Title VΡ **AUTHORIZED AGENT - LAND** Title Name PACE, ERICKA **DEVELOPMENT OPERATIONS** 6675 WESTWOOD BLVD Address Name BONIN, ROB 5TH FLOOR Address 6675 WESTWOOD BLVD ORLANDO FL 32821 City-State-Zip: **5TH FLOOR** City-State-Zip: ORLANDO FL 32821 **AUTHORIZED AGENT - LAND DEVELOPMENT** Title **OPERATIONS** Title **AUTHORIZED AGENT** HIRONS, PARKER Name Name CASAGRANDE, VIRGINIA S. 4600 WEST CYPRESS STREET Address Address 15550 LIGHTWAVE DRIVE SUITE 300 SUITE 201 MIAMI FL 33607 City-State-Zip: City-State-Zip: CLEARWATER FL 33760 VΡ Title Title **AUTHORIZED AGENT** Name DESIMONE, ANTHONY Name RAPAPORT, JON 6675 WESTWOOD BLVD

5505 BLUE LAGOON DRIVE

MIAMI FL 33126

Address

City-State-Zip:

Address

City-State-Zip:

5TH FLOOR

ORLANDO FL 32821

VΡ **AUTHORIZED AGENT** Title Title MCCHESNEY, VALERIE ALEXANDER, JEFFREY Name Name 5505 BLUE LAGOON DRIVE 5505 BLUE LAGOON DRIVE Address Address City-State-Zip: MIAMI FL 33126 MIAMI FL 33126 City-State-Zip: Title **AUTHORIZED AGENT - LAND** VΡ Title **DEVELOPMENT OPERATIONS** Name MCDONALD, MARK LA ROSA, DANIEL Name 6675 WESTWOOD BLVD Address Address 6675 WESTWOOD BLVD 5TH FLOOR **5TH FLOOR** City-State-Zip: ORLANDO FL 32821 City-State-Zip: ORLANDO FL 32821 VΡ Title Title MEYERS, MICHAEL G. Name Name GALLAGHER, HOLLY Address 8895 N. MILITARY TRAIL 4600 W CYPRESS STREET Address #101B SUITE 200 PALM BEACH GARDENS FL 33410 City-State-Zip: City-State-Zip: TAMPA FL 33607 Title AUTHORIZED AGENT - HOMEBUILDING/SALES Title VΡ **OPERATIONS** DINGUS, SETH Name SMITH, RUSSELL Name 4600 W CYPRESS STREET Address 10481 SIX MILE CYPRESS PARKWAY Address SUITE 200 City-State-Zip: FORT MYERS FL 33966 TAMPA FL 33607 City-State-Zip: Title **AUTHORIZED AGENT - LAND** Title VΡ **DEVELOPMENT OPERATIONS** Name MAYHER, DENNIS Name DEVEREAUX, MATT 9440 PHILIPS HIGHWAY Address 9440 PHILIPS HIGHWAY Address SUITE 7 SUITE 7 City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256 Title **AUTHORIZED AGENT** Title AUTHORIZED AGENT GILLEY, BRADLEY Name SMITH, CHRISTOPHER Name Address 4600 W. CYPRESS STREET Address 4600 W. CYPRESS STREET SUITE 200 SUITE 200 City-State-Zip: **TAMPA FL 33607** TAMPA FL 33607 City-State-Zip: VΡ **AUTHORIZED AGENT - LAND DEVELOPMENT** Title Title **OPERATIONS** Name ALFORD, WESLEY DEITCH. JIM Name Address 801 W. ROMANO STREET 4600 W. CYPRESS STREET Address SUITE A SUITE 200 City-State-Zip: PENSACOLA FL 32502 City-State-Zip: TAMPA FL 33607 Title VΡ

Name

Title

Name

Address

Address

City-State-Zip:

City-State-Zip:

MCCRORY, TODD

ROTHMAN, FRED

MIAMI FL 33126

SUITE A

COO

801 W. ROMANO STREET

PENSACOLA FL 32502

5505 BLUE LAGOON DRIVE

Title VP

Name HILL, REID

Address 801 W. ROMANO STREET

SUITE A

City-State-Zip: PENSACOLA FL 32502

Title AUTHORIZED AGENT – PERMIT APPLICATIONS

Name MONTAGNINO, JOSEPH
Address 5505 BLUE LAGOON DRIVE

City-State-Zip: MIAMI FL 33126

Title AUTHORIZED AGENT - HOMEBUILDING/SALES

**OPERATIONS** 

Name HARALA, SCOTT

Address 5505 BLUE LAGOON DRIVE

City-State-Zip: MIAMI FL 33126