2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056281

Entity Name: ST MARY'S HOMES LLC

Current Principal Place of Business:

2801 NE 208TH TERRACE 2ND FLOOR AVENTURA, FL 33180

Current Mailing Address:

2801 NE 208TH TERRACE 2ND FLOOR AVENTURA, FL 33180 US

FEI Number: 45-2716549 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLINGER, DARIN W ESQ. 155 CAMERON CT WESTON, FL 33326 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: DARIN MELLINGER 04/24/2013

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2013

Secretary of State

CC7938647096

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name POODTS DE GALLI, FLORENCIA LA Name GALLI, ALVARO J

Address 2801 NE 208TH TERRACE 2ND FLOOR Address 2801 NE 208TH TERRACE 2ND FLOOR

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GALLI, ALVARO J MGRM 04/24/2013