2007 LIMITED LIABILITY COMPANY

Apr 19, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L02000016420 04-19-2007 90037 010 ****50.00 GAVINO INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 230 SOUTH DIXIE HWY. 230 SOUTH DIXIE HWY. BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 81-0565247 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAVINO, VIRGINIA B Street Address (P.O. Box Number is Not Acceptable) 230 SOUTH DIXIE HWY. BOCA RATON, FL 33432 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 Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent aignature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE ☐ Change Addition GAVINO, UGO NAME 230 SOUTH DIXIE HWY. STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change ☐ Addition GAVINO, VIRGINIA B NAME NAME STREET ADDRESS 230 SOUTH DIXIE HWY. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change

this filing does not qualify fo that my signature shall have empowered to execute this 11. I hereby certify that the information supplied w exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and limited liability company or the receiver or truste. same legal effect as if made under oath; that I am a managing member or manager of the as required by Chapter 608, Florida Statutes

STREET ADDRESS

OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

SIGNATURE SIGNING MANAGING MEMBER

NAME STREET ADDRESS

CITY-ST-ZIP

FILED