2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # L02000028159** 04-27-2005 90027 007 ****50.00 **RER FAMILY, LLC** Principal Place of Business Mailing Address 3250 MARY ST SUITE 500 3250 MARY ST SUITE 500 20049844 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number City & State 04-3718718 Not Applicable Zip Country \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIEGER, RANDY E Street Address (P.O. Box Number is Not Acceptable) 3225 AVIATION AVENUE, PENTHOUSE SUITE COCONUT GROVE, FL 33133 3250 Mary Street, Suite 500 Zip Code 33133 Coconut Grove 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 above named entity the obligations of register submits his state 4/20/2005 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change ■ Addition MGRM RIEGER, RANDY E NAME NAME Rieger, Randy E. 3225 AVIATION AVENUE STE 700 STREET ADDRESS STREET ADDRESS 3250 Mary Street, Suite 500 Miami, FL 33133 CITY-ST-7IP MIAMI, FL 33133 CITY-ST-ZIP ☐ Delete TITLE ТΠΙΕ ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE F ☐ Delete ☐ Change ☐ Addition TETT NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information courate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the very rustee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information indicated on this rep limited liability comp 4/20/2005 SIGNATURE: AGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone

FILED