2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Jan 14, 2008 08:00 AM Secretary of State DOCUMENT # L02000032743 SIR INVESTMENTS & DEVELOPMENTS L.L.C. Principal Place of Business Mailing Address 2742 BISCAYNE BLVD 2742 BISCAYNE BLVD MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-LLC ' CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 03-0495592 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATZ, ISAAC Street Address (P.O. Box Number is Not Acceptable) 2742 BISCAYNE BLVD MIAMI, FL 33137 City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Change Addition TITLE TITLE NAME YUKEN, SALOMON NAME U00000783313 STREET ADDRESS 2742 BISCAYNE BLVD 01/16/08-80009-013 138.75 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ■ Addition MATZ, RUBEN NAME STREET ADDRESS 2742 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33137 MGRM ☐ Change ☐ Addition TITL F ☐ Defete TITLE NAME MATZ, ISAAC NAME STREET ADDRESS 2742 BISCAYNE BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33137 Detete Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone #