2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State 05-01-2008 90025 047 ***138.75 DOCUMENT # L02000034203 TOWERS OF DADELAND I, LLC Principal Place of Business Mailing Address 60037028 9155 SOUTH DADELAND BLVD., STE. 1812 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Act. #. etc. 04012008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 43-1991800 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, ELIZABETH A ESQ 9155 SOUTH DADELAND BLVD., STE. 1812 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33156 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE TITLE X Delete Change Addition Susan A. Grad GREEN, HERSCHEL V NAME NAME 9155 S. Dadeland Blvd, Ste 1812 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS STREET ADDRESS CITY+ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP Miami, F1 33156 TITLE Defete TITLE ☐ Change ■ Addition NAME BROWN, GEORGE R JR NAME 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GREEN, ELIZABETH A NAME NAME STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS CITY+ST-7IP MIAMI, FL 33156 CITY-ST-ZIP TiTLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS

11. I hereby certify that the information supplied with this filing 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.

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

ITED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

STREET ADDRESS

CITY - ST- 7IP

TITLE

NAME

Change

☐ Addition

FILED