2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 11, 2007 8:00 am Secretary of State DOCUMENT # L04000094344 05-11-2007 90194 033 ****55.00 LAND O'SUN INVESTMENTS, LLC Principal Place of Business Mailing Address 4061 EL PRADO BOULEVARD 4061 EL PRADO BOULEVARD COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business - No.P.O. Box # 229 - 28 + Street 3. Mailing Address 1 5h-J Suite, Apt. #, etc. Suite, Apt. #, etc. 04292007 CR2E083 (12/06) Chq-LLC West Poly BEACH , Florion City & State Was Poly BEACH, FL 4. FEI Number Applied For 76-0775017 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33407 33407 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, JUAN ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 5800 NORTHWEST 74TH AVENUE MIAMI, FL 33166 229 - 28# sheel 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. Jum DIAZ 27 2007 SIGNATURE Signature, typed or printed name of registered agent and little if applicable Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE TITLE ☐ Change ☐ Addition ☐ Delete DIAZ JUAN NAME NAME 4061 EL PRADO BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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.

Jun Diaz, F59.

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

SIGNATURE:

FILED

Dpn 27, 2007

Daytime Phone #