~2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

May 01, 2007 8:00 am Secretary of State **DOCUMENT # L05000028210** 05-01-2007 90325 020 ****50.00 1. Entity Name 5745 HIGHWAY A1A, LLC Principal Place of Business Mailing Address 2101 N.W. 110TH AVENUE 2101 N.W. 110TH AVENUE MIAMI, FL 33172 MIAMI, FL 33172 04272007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5243774 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JONATHAN H. GREEN & ASSOCIATES, P.A. 799 BRICKELL PLAZA, STE. 700 MIAMI, FL 33131 IN THIS SPACE 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. ne of registered agent and tide if applicable (NOTE: Registered Agent algorithms required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE L.A.G. LIMITED PARTNERSHIP NAME STREET ADDRESS 2101 N.W. 110TH AVENUE CITY-ST-ZP MIAMI, FL 33172 TITLE STREET ADORESS CITY-ST-ZP TITLE NAME STREET ADORESS DO NOT WRITE CITY-51-719 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify for the examptions 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