2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 03, 2006 8:00 am Secretary of State DOCUMENT # L05000048359 05-03-2006 90029 006 ****50.00 1. Entity Name 14 LÁTIN QUARTER, LLC Principal Place of Business Mailing Address 60035345 9200 S. DADELAND BLVD., SUITE 412 9200 S. DADELAND BLVD., SUITE 412 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-014 Not Applicable Zio Country Zip 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 KARSENTI, ARNAUD P 13627 DEERING BAY DRIVE, UNIT #1003 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33158 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE Addition Change NAME KARSENTI, ARNAUD P NAME STREET ADDRESS 13627 DEERING BAY DRIVE, UNIT #1003 STREET ADDRESS CORAL GABLES, FL 33158 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KARSENTI, MICHELE P NAME NAME STREET ADDRESS 13627 DEERING BAY DRIVE, UNIT #1003 STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33158 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME PIEDRA HOLDINGS, LLC NAME 1020 N.W. 1ST STREET STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33128 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP. CITY-ST-7IP THILE Delete TITLE ☐ Change ■ Addition NAME NAME

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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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY - ST-7:P

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE