2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L05000097578 FILED 1. Entity Name 08 KAR 21 AM 11: 50 2500 NW 2ND LLC Principal Place of Business Mailing Address 215 NORTH FEDERA HIGHWAY 215 NORTH FEDERA HIGHWAY SUITE 1 SUITE 1 BOCA RATON, FL 33432 BOCA RATON, FL 33432 03052008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATMASIAN, JAMES DO NOT WRITE 215 NORTH FEDERA HIGHWAY SUITE 1 IN THIS SPACE BOCA RATON, FL 33432 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) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM BATMASIAN, JAMES H NAME STREET ADDRESS 215 NORTH FEDERAL HIGHWAY 300120970583 03/24/08--01002--003 **5456.25 CITY - S1 - ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME

IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not quality 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 acciver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP

PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE