2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098600

City-St-Zip:

MIAMI BEACH, FL 33139

Entity Name: DESERT HOT SPRINGS, LLC

FILED Jul 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 443 ESPANOLA WAY SUITE 305 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 443 ESPANOLA WAY SUITE 305 MIAMI BEACH, FL 33139 FEI Number: 76-0801631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAMONICA, DAWN PAQUETTE, JANET 443 ESPANOLA WAY 443 ESPANOLA WAY SUITE 305 SUITE 305 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US 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. SIGNATURE: JANET PAQUETTE 07/21/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ROBINS, GINA Name: Name: Address: 443 ESPANOLA WAY, #305 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KRAMER, ROBERT Name: Address: 443 ESPANOLA WAY, #305 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ALPERIN, LEAH Name: Name: 443 ESPANOLA WAY, #305 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

City-St-Zip:

SIGNATURE: GINA ROBINS MGRM 07/21/2008