2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

May 02, 2007 8:00 am Secretary of State **DOCUMENT # L06000055587** 05-02-2007 90358 005 ****50.00 REVIA III, LLC Mailing Address Principal Place of Business 40100000 9197 FONTAINEBLEAU BLVD. #5 9197 FONTAINEBLEAU BLVD. #5 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9197 Fontainebluau 9197 Fontainebleau Suite, Apt. #, etc Suite, Apt. #, etc. 03302007 Chg-LLC CR2E083 (12/06) Blvd. #6 Blvd. #6 City & State City & State 4. FEI Number Applied For <u>Miami,</u> FL X Not Applicable Miami, FL Country Country Zio Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required USA 33172 USA 33172 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILIAN, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 9197-FONTAINEBLEAU BLVD. #5 MIAMI, FL 33172 Miami 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) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ■ Addition TITLE ☐ Delete ☐ Change NAME MILIAN, ARMANDO NAME STREET ADDRESS 9197 FONTAINEBLEAU BLVD. #5 STREET ADDRESS CITY - ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 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 filling 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.

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

4.15.07

FILED