2007 LIMITED LIABILITY COMPANY

SIGNATURE

Mar 06, 2007 8:00 am Secretary of State ANNUAL REPORT (AR) 2/1 DOCUMENT # L06000094649 1. Entity Name 02-12-2007 90302 013 ****55 00 R.B. & SONS DEVELOPMENT, L.L.C. Principal Place of Business Mailing Address 2505 DESOTO BLVD. 2505 DESOTO BLVD. CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For Not Applicable Ζip 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 Name BONAFONTE, RAFAEL Stroot Address (P.O. Box Number is Not Acceptable) 2505 DESOTO BLVD. **CORAL GABLES FL 33134** 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. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES ITTEE Defete IIILE ☐ Change Addition NAME **BONAFONTE, RAFAEL** NAME SIREFI ADDRESS 2505 DESOTO BLVD. STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33134 CHY-ST-7P ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7P mæ ☐ Defete IIIIF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADOLÉSS CHY-SI-ZIP CITY-ST-ZIP mu ☐ Delete Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-S1-7IP ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7P Delete DITLE MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7/P CITY-ST-7P In this liling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 tee empowered a execute this report as required by Chapter 608, Elorida Statutes. 11. I hereby certify that the information indicated on this report is true limited liability company or any

FILED

Attachment

IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE P.O. BOX 9003 HOLTSVILLE NY 11742-9003

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R B & SONS DEVELOPMENT L L C RAFAEL BONAFONTE MBR 2505 DESOTO BLVD CORAL GABLES FL 33134 3000/7/8 ×

Date of this notice: 10-23-2006

Employer Identification Number: 14-1980143

Form: SS-4

Number of this notice: CP 575 B

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 14-1980143. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one EIN. If the information isn't correct as shown above, please correct it using tear off stub from this notice and return it to us so we can correct your account.

Based on the information from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1065

04/15/2007

If you have questions about the form(s) or the due dates(s) shown, you can call or write to us at the phone number or address at the top of the first page of this letter. If you need help in determining what your tax year is, see Publication 536, Accounting Periods and Methods, available at your local IR\$ office or you can download this Publication from our Web site at www.irs.gov.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination on your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1,2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue.)

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