2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 03, 2008 8:00 am Secretary of State **DOCUMENT # L07000012941** 04-03-2008 90073 021 ***138.75 1. Entity Name 238 É. 9TH STREET, LLC Mailing Address Principal Place of Business 238 E. 9TH STREET 238 E. 9TH STREET 60019403 HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business - No P.O. Box # Mailing Address Club Prado 2413 country Suite Ant # etc. Suite, Apt. #, etc. 02132008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number COTAL 645 6928 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired MIAMI DAUC Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, ALEJANDRO J Street Address (P.O. Box Number is Not Acceptable) 2413 COUNTRY CLUB PRADO CORAL GABLES, FL 33134 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State Έ٠. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition PEREZ, ALEJANDRO J NAME NAME STREET ADDRESS 2413 COUNTRY CLUB PRADO STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition ORTIZ-PEREZ, MARTA D.M.D. NAME NAME STREET ADDRESS 2413 COUNTRY CLUB PRADO STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. Alezgndru SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED