2008 LIMITED LIABILITY COMPANY

SIGNATURE:

Mar 05, 2008 8:00 am Secretary of State ANNUAL REPORT 01-23-2008 90024 023 ***138.75 **DOCUMENT # L07000070175** 1. Entity Name A NOY DEVELOPMENT II, LLC Principal Place of Business Mailing Address A CONTRACTOR OF THE SECOND 7248 S.W. 42ND TERRACE 7248 S.W. 42ND TERRACE MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-0500100 Not Applicable Country \$5.00 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GELLES, JARED ESQ. RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVENUE, SUITE 825 MIAMI, FL 33131 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 Signature, typed or printed name of regulated aquird and title 4 applicable. FILE NOW!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change ☐ Addition NAME FRANK, MICHAEL S HAME STREET ADDRESS 7248 S.W. 42ND TERRACE STREET ADDRESS CITY-ST-70 MIAMI, FL 33155 CITY-ST-71P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ANORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TILE Detete Change ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-51-70P CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 TITLE TITLE Delete Addition NAME STREET ADDRESS SIRENCADDRESS CITY-ST-ZIP CITY-ST 2P 11. I hereby certify that the information supplied with this tiling does not entainly to the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true, and accurate and that if my entaitive 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.

MILLE Fran LL 1/17/08 7862426800