2008 LIMITED LIABILITY COMPANY

Apr 29, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #L07000084019** 04-29-2008 90023 010 ***138.75 LDC REAL PROPERTY GROUP, LLC **bUUJ1J17** Principal Place of Business Mailing Address 550 BILTMORE WAY, SUITE 1110 550 BILTMORE WAY, SUITE 1110 CORAL GABELS, FL 33134 CORAL GABELS, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number <u> 26 -0845549</u> Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ECKSTEIN SCHECHTER, ROSA Street Address (P.O. Box Number is Not Acceptable) 550 BILTMORE WAY, SUITE 1110 CORAL GABELS, FL 33134 Zip Code City 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 registered agent and title # applicable DATE (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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Change X Addition TITLE President TITLE ☐ Delete Rodolfo Stern NAME NAME 550 Biltmore Way, #1110 STREET ADDRESS STREET ADDRESS Coral Gables, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change **☑** Addition Vice President NAME NAME Eduardo Stern STREET ADDRESS STREET ADDRESS 550 Biltmore Way, #1110 CITY-ST-ZIP CITY-ST-ZIP Coral Gables, FL 33134 ☐ Change Addition Delete TITLE TITLE Vice President, Treasurer NAME NAME **David Serviansky** STREET ADDRESS STREET ADDRESS 550 Biltmore Way, #1110 CITY-ST-ZIP CITY - ST-ZIP Coral Gables, FL 33134 TITLE ☐ Delete TITLE **Addition** Vice President, Secretary NAME NAME Roberto Horwitz STREET ADDRESS STREET ADDRESS 550 Biltmore Way, #1110 CITY-ST-ZIP CITY - ST - ZIP Coral Gables, FL 33134 TITLE ☐ Detete ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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 any 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 truetee emproyaged to specify the report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: NATURE AND TYPED OF PRINTED

NAME STREET ADDRESS

CITY-ST-ZIP

4-22-08

FILED

Daytime Phone #