2008 LIMITED LIABILITY COMPANY

May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L07000091184 05-02-2008 90021 034 ***143.75 1. Entity Name MARY STREET ACQUISITIONS, LLC Principal Place of Business Mailing Address 3390 MARY STREET 3390 MARY STREET 200 200 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Chg-LLC CR2E083 (12/06) City & State City & State 4 FEI Number Applied For Not Applicable Zip Country 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 MENEZES, JOHN Street Address (P.O. Box Number is Not Acceptable) 3390 MARY STREET 200 COCONUT GROVE, FL 33133 Zip Code 8. The above named entity submits 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 aga April 14, 2008 John Menezes SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE if applicable Make check payable to FILE NOW!!! FEE IS \$138.75 . 43 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM Delete Change Addition MENEZES, JOHN NAME NAME 3390 MARY STREET, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change TITI F ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE 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 the five 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 of trusted impowered to execute this report as required by Chapter 608, Florida Statutes. fimited liability company or the receive spowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

John Menezes

PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

April 14, 2008

FILED

Date

Daytime Phone #