2007 LIMITED LIABILITY COMPANY

May 04, 2007 8:00 am Secretary of State ANNUAL REPORT **D©CUMENT # M06000004561** 05-04-2007 90314 016 ****50 00 1. Entity Name CC MEADOWGREEN REALTY, LLC Principal Place of Business Mailing Address 60048835 6340 SUNSET DRIVE 6340 SUNSET DRIVE MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E083 (12/06) Chg-LLC 4. FE Number 389116 Applied For City & State City & State Not Applicable Zip 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 FIELDSTONE, RONALD R Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE, STE 601 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR TITLE ☐ Change Addition Delete CABRERIZO, TOMAS NAME NAME STREET ADDRESS 6340 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE CAYON, MARICIO NAME NAME 3857 W, 16TH AVENUE, 2ND FIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33012 CITY-ST-ZIP TITLE ☐ Defeie TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITEF

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 received or intercempowered to execute this report as required by Chapter 608, Florida Statutes.

TOMIS COBRERIZO

NAME

STREET ADDRESS

SIGNATURE: RIGHATURE AND TYPED O

NAME

STREET ADDRESS

CITY-ST-ZIP

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

461.

FILED

Daytime Phone #