2006 LIMITED LIABILITY COMPANY

Mar 14, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # M03000003081** 03-14-2006 90205 006 ****50.00 17777 OLD CUTLER ROAD, LLC Principal Place of Business Mailing Address Crectons C/O SILVER, GARVETT & HENKEL, PA C/O SILVER, GARVETT & HENKEL, PA 1110 BRICKELL AVENUE, PENTHOUSE I 1110 BRICKELL AVENUE, PENTHOUSE + MIAML FL-33131--- MIAMI; FL-33131-2. Principal Place of Business 3. Mailing Address 18001 Old Cutler Road same Suite, Apt. #. etc Suite 600 Suite, Apt. #, etc. 03062006 Chg-LLC CR2E083 (11/05) City & State Applied For City & State 4. FEI Number Miami, Florida 54-2125475 Not Applicable Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 33157 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SILVER, SCOTT Street Address (P.O. Box Number is Not Acceptable) 18001 01d Cutler Road C/O SILVER, GARVETT & HENKEL, PA 1410 BRICKELL AVENUE PENTHOUSE MIAMI-FIL-33131----Suite 600 ^{City} Miami Zip Code 33157 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 03/07/06 SIGNATURE DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE Delete TITI F Change ☐ Addition PALMETTO BAY VILLAGE CENTER, LLC 18001 Old Cutler Road NAME NAME Suite 600 1440-BRICKELL-AVE ... PENTHOUSE I STREET ADDRESS STREET ADDRESS Miami, Florida 33157 CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 3313T MGRM ☐ Delete TITLE ☐ Addition TITLE Change SILVER, SCOTT A NAME NAME 18001 Old Cutler Road - Suite 600 STREET ADDRESS THOUBRICKELL AVENUE PHIONE STREET ADDRESS Miami, Florida 33157 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 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-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-7IP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE - (Scott A. Silver, MGRM)

NAME STREET ADDRESS

CITY-ST-ZIP

03/07/06

FILED

<u>305/377–8802</u>