2006 LIMITED LIABILITY COMPANY

Apr 10, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #L05000073358 04-10-2006 90039 020 ****50.00 1. Entity Name 1501 SOUTH LLC Principal Place of Business Mailing Address 5900 CAMINO DEL SOL 5900 CAMINO DEL SOL 302 302 BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032006 CR2E083 (11/05) City & State 4. FEI Number 3210199 City & State Applied For Not Applicable 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 DI CAMPLI, OSVALDO H Street Address (P.O. Box Number is Not Acceptable) 5900 CAMINO DEL SOL 302 BOCA RATON, FL 33433 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. Lam 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) Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR TITLE ☐ Delete ☐ Change Addition DI CAMPLI, OSVALDO H NAME NAME STREET ADDRESS 5900 CAMINO DEL SOL # 302 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-7IP ☐ Defeie TITLE TITLE ☐ Change Addition GARERI, ALEJANDRO P NAME NAME 5900 CAMINO DEL SOL # 302 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes

Aleiandro SIGNATURE: NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED RE

RESENTATIVE

954-292-0838

FILED