**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State **DOCUMENT # L04000093125** 05-02-2006 90043 031 ****50.00 1. Entity Name MAGIC CITY DEVELOPMENT LLC Principal Place of Business Mailing Address 3663 SW 8TH STREET 3663 SW 8TH STREET THIRD FLOOR THIRD FLOOR MIAMI, FL 33135 MIAMI, FL 33135 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For City & State 20-2062580 Not Applicable 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 VALLS, FELIPE A JR. Street Address (P.O. Box Number is Not Acceptable) 3663 SW 8TH STREET THIRD FLOOR MIAMI, FL 33135 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 Segnature, typed or privileg time of registered agent and after applicable (NOTE: Registered Agent aignature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR TITLE THLE ☐ Delete Change Addition VALLS, FELIPE A JR. NAME NAME STREET ADDRESS 3663 SW 8TH STREET, THIRD FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 C/TY - ST - Z/P MGR ☐ Delete TITLE TITLE Change Addition DESCALZO, CHRISTOPHER 0 NAME NAME 3663 SW 8TH STREET, THIRD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete IIILE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP ☐ Delete ☐ Change ■ Addition DILE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP ☐ Delete TITLE ☐ Change Addition HILE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIF 11. Thereby 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 flue and accurate any first 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 employered to execute this report as required by Chapter 608, Florida Statutes.

FILED