ANNUAL REPORT

FILED Feb 12, 2007 8:00 am 2007 LIMITED LIABILITY COMPANY **Secretary of State** 02-12-2007 90309 002 ****50.00

DOCUMENT # L01000016520 1. Entity Name BOWER/VERO BEACH, LLC AUCFIGO Principal Place of Business Mailing Address ONE S.E. 3RD AVE., STE. 2400 ONE S.E. 3RD AVE., STE. 2400 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address One S.E. 3rd Avenue Avenue One Siti Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-LLC CR2E083 (12/06) Suite # 2950 Suite # 2950 City & State City & State 4. FEI Number Applied For <u>Miami</u> Miami 65-1060774 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired П 33131 33131 USH USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FEUERMAN, JONATHAN ESQ Street Address (P.O. Box Number is Not Acceptable) THERREL BAISDEN, PA-SUNTRUST INTERNATIONAL ONE S.E. 3RD AVE., STE. 2400 - 2950 MIAMI, FL 33131 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, typed or printed name of registered agent and title it 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. ■ Addition C Celete TITLE TITLE ☐ Change BOWER, WILLIAM J III NAME NAME STREET ADDRESS 15173 SW 34TH ST STREET ADDRESS **DAVIE, FL 33331** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BOWER, GARY NAME 1374 NW 139TH TERRACE STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

CITY - ST - 7IP

SIGNATURE: SIGNATURE AND WHED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

-28-2007 Daytime Phone #

Change

☐ Addition