2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L04000037614

Entity Name: TRACT 20 EAST, LLC

Current Principal Place of Business:

ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131 US

New Principal Place of Business:

15291 NW 60TH AVENUE
SUITE 100
MIAMI LAKES, FL 33014 US

Current Mailing Address:

ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131 US

New Mailing Address:

15291 NW 60TH AVENUE
SUITE 100
MIAMI LAKES, FL 33014 US

FEI Number: 20-1140422 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ENRIQUEZ, STEPHEN C
15291 NW 60TH AVENUE
SUITE 100
MIAMI LAKES, FL 33014 US

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.

SIGNATURE: _____ 05/01/2007
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: COMPROSKY, BRYAN
Address: ONE SE THIRD AVENUE, #1440
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete
Name: CHEETHAM, ROBERT
Address: ONE SE THIRD AVENUE, #1440
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete
Name: ENRIQUEZ, STEPHEN C
Address: ONE SE THIRD AVENUE, #1440
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: COMPROSKY, BRYAN
Address: 15291 NW 60TH AVENUE 100
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGR (X) Change ( ) Addition
Name: CHEETHAM, ROBERT
Address: 15291 NW 60TH AVENUE 100
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGR (X) Change ( ) Addition
Name: ENRIQUEZ, STEPHEN C
Address: 15291 NW 60TH AVENUE 100
City-St-Zip: MIAMI LAKES, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: STEPHEN ENRIQUEZ PRES 05/01/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date