2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 29, 2008 8:00 am Secretary of State **DOCUMENT #L05000084574** 02-29-2008 90102 017 ***138.75 SR 60 PROPERTIES, LLC Principal Place of Business Maiting Address 60011684 3191 CORAL WAY ·3191 CORAL WAY -624--- -624 - MIAMI, FL 33145 MIANU FL 33145-2. Principal Place of Business - No P.O. Box # 3. Maiting Address 2828 Suite, Apt. #, etc. WAY 2828 CORAL Suite, Apt. #, etc. 01312008 CR2E083 (12/06) Chg-LLC 308 Applied For 4. FEI Number 20-4091485 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MELO, PAULO Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY 624 MIAMI_FL 33145 ... City -ATT 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 Signsture, typod or presed name of regustered agent and title if appacable. (NOTE: Registered Agent argnithme required when reinstating) FILE NOW!!! FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10, MGR SAHE TITLE ☐ Delete NAME TAVARES DE MELO, PAULO NAME 2828 CORAL WAY # 308 STREET ADDRESS 3191 CORAL WAY SUITE 624 STREET ADDRESS HIANI, FL 33145 CITY-ST-ZIP CORAL GABLES, FL. 33145 CITY-ST-ZIP TITLE TITLE ☐ Delete MARCOS TAVARES COSTA CARVALHO NAME NAME 2828 CORAL WAY # 308 3191 CORAL WAY SUITE 624 -> STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES: FL 33145 CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE Detete ■ 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-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filting 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.

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