2008 LIMITED LIABILITY COMPANY

Mar 20, 2008 08:00 A **ANNUAL REPORT Secretary of State** DOCUMENT # L99000003059 1368 NORTH MIAMI AVENUE, L.L.C. Principal Place of Business Mailing Address 452 NORTHEAST 39TH ST -1368 NORTH MIAMI AVE. MIAMI, FL 33137 US MIAMI, FL 33132 02282008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0980623 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEIDER, NORMAN S ESQ. DO NOT WRITE 100 S.E. 2ND STREET **SUITE 3910** IN THIS SPACE MIAMI, FL 33131 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 Signature, typind or printed name of registered agent and title if applicable . . . , (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9., MGRM TITLE PITTMAN, KENNETH D NAME 452 N.E. 39TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 000000864737 04/04/08-80026-021 138.75 MGRM TIT! F PITTMAN, BARBARA NAME STREET ADDRESS 452 N.E. 39TH ST. MIAMI, FL 33137 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP gripd with this filing foes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information upde and that my agnature shall have the same legal effect as if made under oath; that I am a managing member or manager of the trustee empowered to execute the report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supp indicated on this report limited liability compan

PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED