## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Mar 31, 2008 8:00 am Secretary of State DOCUMENT #L00000007026 03-31-2008 90266 037 \*\*\*138.75 THIRTY FIVE NORTH MIAMI, L.L.C. Principal Place of Business Mailing Address 60018238 2 NE FIRST ST 2 NE FIRST ST MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 65-1018260 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATES, LESTER G ESQ Street Address (P.O. Box Number is Not Acceptable) 807 GABLES INTERNATIONAL PLAZA 2655 LEJEUNE ROAD CORAL GABLES, FL 33134 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 if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. **MGRM** TITLE: TITLE □ Delete ☐ Change ■ Addition NAME : GOMEZ, ELIZABETH HORTA NAME STREET ADDRESS 2 NE. 1ST ST STREET ADDRESS CITY-ST-7IP MIAMI, FL 33132 CITY-ST-ZIP TITLE MGRM ☐ Delete ☐ Change TITLE ☐ Addition HORTA, DELIA NAME STREET ADDRESS 2 NE FIRST ST STREET ADDRESS CITY-ST-7IP MIAMI, FL 33132 CITY-ST-78P TITLE - --- Defete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change · ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-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 trastee empowered to execute this report as required by Chapter 608, Florida Statutes.

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR

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**FILED**