2008 FOR PROFIT CORPORATION

Apr 30, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT #H53016 LIMMIATIS PROPERTIES, INC. Principal Place of Business Mailing Address C/O ERNEST LIMMIATIS C/O ERNEST LIMMIATIS 845 S. ALHAMBRA CIRCLE 845 S. ALHAMBRA CIRCLE CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 No Chg-P CR2E034 (11/05) 04242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2530583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Èee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LIMMIATIS, ERNEST 845 S. ALHAMBRA CIRCLE CORAL GABLES, FL 33314 IN THIS SPACE 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 Fiorida. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITI F LIMMIATIS, ERNEST NAME 845 S. ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL LIMMIATIS, BARBARA NAME 4150 STONEY POINT ROAD STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Au. 2808

FILED