

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2008 08:00 AM
Secretary of State

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| DOCUMENT # L00000000112 |  |
| 1. Entity Name KATZ-BAUMGARTEN PROPERTIES, LLC | |

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| Principal Place of Business 2665 SOUTH BAYSHORE DRIVE PH-2A COCONUT GROVE, FL 33133 | Mailing Address 2665 SOUTH BAYSHORE DRIVE PH-2A COCONUT GROVE, FL 33133 |
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04152008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 65-0987629 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent KATZ, EZRA 2665 SOUTH BAYSHORE DRIVE PH-2A COCONUT GROVE, FL 33133 |
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DO NOT WRITE 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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM KATZ, EZRA 2665 SOUTH BAYSHORE DRIVE COCONUT GROVE, FL 33133 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM BAUMGARTEN, LANG E 2665 SOUTH BAYSHORE DRIVE COCONUT GROVE, FL 33133 |
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U000000913451
U5/08/08-B0016-020 138.75

DO NOT WRITE IN THIS SPACE

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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  4/16/08 (35) 938-8627

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #