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2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am 3 Secretary of State DOCUMENT # L0000001146 04-30-2002 90132 029 ****50.00 BROOKS HERMELEE GEFFIN, L.L.C. Principal Place of Business Mailing Address 25 S.E. SECOND AVE., STE. 1135 25 S.E. SECOND AVE., STE. 1135 **MIAMI FL 33131 MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State APPLIED FOR Not Applicable 65-0981650 \$5.00 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GEFFIN, ALAN G Street Address (P.O. Box Number is Not Acceptable) 25 S.E. SECOND AVE., STE. 1135 **MIAMI FL 33131** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES ☐ Change ☐ Addition MGR TITLE TITLE ☐ Delete NAME BROOKS, GARY S NAME STREET ADDRESS STREET ADDRESS 25 S.E. SECOND AVE., STE. 1135 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITLÉ MGR TITLE NAME HERMELEE, BRUCE G NAME STREET ADDRESS STREET ADDRESS 25 S.E. SECOND AVE., STE. 1135 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition Change TITLE MGR Delete TITLE NAME GEFFIN, ALAN G NAME STREET ADDRESS 25 S.E. SECOND AVE., STE. 1135 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

NO MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE