FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 30, 2002 8:00 am Secretary of State DOCUMENT # L0000004343 1. Entity Name 05-30-2002 91597 016 ****50 00 PENSION BAY INVESTMENTS, L.L.C. Principal Place of Business Mailing Address C/O HOWARD S. SUSSKIND C/O HOWARD S. SUSSKIND 2801 PONCE DE LEON BLVD., SUITE 750 2801 PONCE DE LEON BLVD., SUITE 750 968363 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1001936 Not Applicable Zip Country Zip 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 SUSSKIND, HOWARD S Street Address (P.O. Box Number is Not Acceptable) 2801 PONCE DE LEON BLVD., SUITE 750 CORAL GABLES FL 33134 City 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR Delete TITLE Change ☐ Addition NAME ACRA LOCAL 725 PENSION TRUST FUND STREET ADDRESS 13185 N.W. 45TH AVENUE STREET ADDRESS CITY-ST-ZIE OPA LOCKA FL 33054 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SOUTH FLORIDA ELECTRICAL WORKER'S PENSION NAME STREET ADDRESS 2801 PONCE DE LEON BLVD., SUITE 750 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME PLUMBER'S LOCAL UNION 519 PENSION FUND NAME STREET ADDRESS 2801 PONCE DE LEON BLVD., SUITE 750 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIE TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME SOUTH FLORIDA CARPENTERS PENSION PLAN NAME STREET ADDRESS 2801 PONCE DE LEON BLVD., SUITE 750 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP **MGR** TITLE ☐ Delete TITLE Change ☐ Addition NAME SHEET METAL WORKERS LOCAL UNION #32 PENSIO NAME STREET ADDRESS 2801 PONCE DE LEON BLVD., SUITE 750 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing class 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 received retrustee proposered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING WEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

SIGNATURE:

Davime Phone #