## 2007 LIMITED LIABILITY COMPANY

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## Feb 16, 2007 8:00 am Secretary of State ANNUAL REPORT 02-16-2007 90180 008 \*\*\*\*50.00 DOCUMENT # L0000004554 Entity Name LANDS END INVESTMENTS, LLC Principal Place of Business Mailing Address 60016043 3001 PONCE DE LEON BLVD 3001-PONCE DE LEON BLVD -203 203\_ CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2151 S. LE JEUNE PA 2151 S. LE JEWE CO Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 Chg-LLC CR2E083 (12/06) #+20 Y 74-Ja 4 Conn GABLE City & State 4. FEI Number Applied For MAR GABLES 57-0567029 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAUSER, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 3001 PONCE DE LEON BLVD <del>203</del>-CORAL GABLES FL 33134 Zip Code 33/39 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. MANCES R. HAUSON SIGNATURE Signature, typed or printed name of registered agent and little if applicable Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM IIILE TITLE ☐ Delete Change ☐ Addition HAUSER CHARLES R NAME NAME 2151 S. LE JEUNE RO. Hdoy 3001 PONCE DE LEON BLVD, #203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-SI-ZIP Change TITLE ☐ Addition TITLE ☐ Delete NAME RANEY, JEFFREY L NAME S. LE JEUNE Ma. HADY STREET ADDRESS 3001 PONCE DE LEON BLVD. #203 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS

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11. Thereby 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.

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