2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 13, 2006 8:00 am **Secretary of State DOCUMENT # L00000008922** 01-13-2006 90037 042 ****50.00 1. Entity Name **GM PROPERTIES, LLC** Principal Place of Business Mailing Address 333 N.E. 23RD STREET 333 N.E. 23RD STREET 60001446 MIAMI, FL 33137 MIAM), FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 01042006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 65-0528759 Not Applicable Zip Country Zip Country \$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 Name MULLER, CHARLES E II Street Address (P.O. Box Number is Not Acceptable) 7385 GALLOWAY ROAD SUITE 200 MIAMI, FL 33173 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES PT TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOORE, GERALD W NAME NAME 333 NE 23RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE Delete Change ☐ Addition MOORE, JAMES W NAME NAME 333 NE 23RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition

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

NAME

STREET ADDRESS CITY-ST-ZIP

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

NAME

STREET ADDRESS

CITY+ST-ZIP

FILED