2006 LIMITED LIABILITY COMPANY

Feb 20, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L00000010794 02-20-2006 90138 037 ****50.00 114TH AVENUE, LLC Principal Place of Business Mailing Address 4811 NW 79 AVE., STE. 5 4811 NW 79 AVE., STE. 5 MIAMI. FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 Chg-LLC CR2E083 (11/05) City & State Applied For City & State 4. FEI Number 65-1129132 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 THOMAS, BRADFORD A Street Address (P.O. Box Number is Not Acceptable) 6161 BLUE LAGOON DRIVE, STE, 350 MIAMI, FL 33126-2047 Zip Code FL 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. t am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME AIRAN, LALITA STREET ADDRESS 1429 ALEGRIANO AVE. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition HOOVER CO., LLC NAME STREET ADDRESS 4811 NW 79 AVE., STE. 5 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOOVER, JOHN W JR NAME NAME STREET ADDRESS 4811 NW 79 AVE., STE, 5 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE . Delete TITLE Change ☐ Addition NAME* NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

Date

Daytime Phone #

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

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

SIGNATURE:

FILED