2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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

No see a

FILED Apr 21, 2008 08:00 Al Secretary of State

Daytime Phone #

| ANNUAL REPORT | | | | Apr 21, 2000 00. | | |
|---|--|------------------------------|-----------|----------------------------------|--|--|
| DOCU | MENT # L000000157 | ' 40 | | | Secretary of St | |
| 1. Entity Nan 435 BAY | ne SHORE LLC | | | | | |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | | |
| Principal Plac | ce of Business | Mailing Address | | | | |
| 1300 S.E. 1 | 7TH ST., STE. 210 | 1300 S.E. 17TH ST., STE. 210 | | | | |
| FI LAUDERU | DALE, FL 33316 | FT LAUDERDALE, FL 33316 | | | | |
| 4 (* 10) | payona, and the | |) 1 | | | |
| | | | | | 88 8 189 8 E9 6 8 B9 89 IB9 | |
| | ANOTMOTE | IN THE COA | CE T | 04112008 No Chg-LLC | CR2E083 (12/07) | |
| | ONOT WRITE | III, I LIO OLA | UE : 1 | 4. FEI Number 65-1068631 | Applied For Not Applicable | |
| | | | | 5. Certificate of Status Desired | \$5.00 Additional | |
| * 1 TAPES | 6. Name and Address of Current R | egistered Agent | | | Fee Required | |
| MARTIN | ANDREW L | | | | | |
| 1300 S.E. SUITE 210 | 17 ST. | | | ONOT W | ' | |
| | ERDALE, FL 333/16) | | 4 7 5 6 6 | IN THIS SF | PACE | |
| | | | | | | |
| 8. The above named entits submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am fabiliar with and accept the obligations of registered agent. | | | | | | |
| SIGNATURE #/JSXUS | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) | | | | | | |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | | | | |
| 9. | MANAGING MEMBER | S/MANAGERS | | 自由自身特殊等 | The purple in the same | |
| NAME | MARTIN, ANDREW L | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 1300 S.E. 17 ST., SUITE 210 FT. LAUDRDALE, FL 33316 | | | | | |
| TITLE | 7 7 7 2 7 2 7 2 7 2 7 2 7 2 7 2 7 2 7 2 | | | | esar a de | |
| NAME STREET ADDRESS | | | | | | |
| CITY-\$T-ZIP | | | | | | |
| TITLE NAME | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | DO NOT W | RITE | |
| TITLE | | | | IN THIS SE | DACE | |
| NAME STREET ADDRESS | | | | | AUL | |
| CITY-ST-ZIP | | | | | | |
| TITLE NAME | | | | | | |
| STREET ADORESS | | | | | | |
| CITY-ST-ZIP | | | | | | |
| NAME | | | 45 H | | * | |
| STREET ADDRESS CITY-ST-ZIP | | | | | 自身 通行员 经工 | |
| 11. I hereby 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 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 exemptions contained in Chapter 119, Florida Statutes. | | | | | | |
| limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. | | | | | | |