2006 LIMITED LIABILITY COMPANY

Apr 26, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L01000003747** 04-26-2006 90017 009 ****50.00 MIDDLE RIVER ASSOCIATES, LLC Principal Place of Business Mailing Address 4300 NORTH UNIVERSITY DRIVE, SUITE D-103 4300 NORTH UNIVERSITY DRIVE, SUITE D-103 LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 Mailing Address 2. Principal Place of Business 66 AVP 700 NW (06 700 NW Suite, Apt. #, etc. 04042006 Chg-LLC CR2E083 (11/05) 109 4. FEI Number Applied For City & State City & State 65-1085427 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 MURPHY, WILLIAM M 4300 NORTH UNIVERSITY DRIVE, SUITE D-103 LAUDERHILL, FL 33351 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 the obligations of registered agent SIGNATURE . Signature, typed or printed na Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES Una Murphy 1700 NW 66 Ave MGR TITLE ☐ Delete ☐ Addition MURPHY, UNA NAME NAME 4300 NORTH UNIVERSITY DRIVE, SUITE D-103 STREET ADDRESS STREET ADDRESS Plantation FL 33313 CITY-ST-ZIP LAUDERHILL, FL 33351 CITY-ST-ZIP TITLE MGR ☐ Defete ☐ Addition ☐ Channe GRADY, VICKI NAME NAME 888 SE 3RD AVE, STE 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

ANAGING MEMBER, MANAGER, OR AUTHORIZED REP

STREET ADDRESS CITY-ST-ZIP

FILED