2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT FILED** DOCUMENT # L01000005563 Apr 21, 2008 08:00 All Secretary of State 3300 N. FEDERAL, LLC Principal Place of Business Mailing Address 3300 N FEDERAL HWY #200 3300 N FEDERAL HWY #200 FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 01292008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1104792 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTELLA, WILLIAM J DO NOT WRITE 3300 N FEDERAL HWY #200 FORT LAUDERDALE, FL 33306 IN THIS SPACE 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) FILE NOW!!! FEE IS \$138.75 800000910972 After May 1, 2008 Fee will be \$538.75 A5/07/08-80020-010 138.75 9. MANAGING MEMBERS/MANAGERS TITLE MGRM ROTELLA, WILLIAM J NAME 3300 N FEDERAL HWY #200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL **MGRM** TITLE NEAL, SHAYNA NAME 3300 N FEDERAL HWY #200 STREET ADDRESS CITY - ST - 71P FORT LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

4/17/08

954-568-0536

Daytime Phone #