2008 LIMITED LIABILITY COMPANY

Apr 21, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #L01000005783** 04-21-2008 90305 020 ***143.75 S & M EQUITY INVESTMENTS, L.C. 1860mm Principal Place of Business Mailing Address 1981 NW 88TH COURT 1981 NW 88TH COURT MIAMI, FL-33172 MIAMI, FL-33172 **DORAL, FL 33172 DORAL, FL 33172** 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 65-1097655 Not Applicable Country Country Zip \$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 **BOLANOS TRUXTON, P.A.** Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD., SUITE 600 CORAL GABLES, FL 33134 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 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 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete ☐ Change ☐ Addition SPITZER, JAN NAME NAME STREET ADDRESS 1981 NW 88TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP **DORAL FL 33172** MGR ☐ Detete TITLE ☐ Change ■ Addition NAME MESTRE, LIANA MAME 1981 NW 88TH COURT STREET ADDRESS STREET ADDRESS DORAL, FL 33172 CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Detete Change TITLE ■ Addition NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

Jan H Spitzer 04-16-08

MAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Deto