2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 16, 2004 08:00 AM **Secretary of State** DOCUMENT # L01000013751 GRAND KEY ESTATES, L.C. Mailing Address Principal Place of Business 1101 BRICKELL AVE SOUTH TOWER 1101 BRICKELL AVE SOUTH TOWER SUITE 400 SUITE 400 MIAMI, FL 33131 US MIAMI, FL 33131 04132004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1141600 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURAI WALD BIONDO & MORENO, P.A. DO NOT WRITE 900 INGRAHAM BUILDING 25 S.E. 2ND AVENUE IN THIS SPACE MIAMI, FL 33131 3. 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, typeri or printed name of registered agent and title if applicable. (NOTE_Registered Agent signature required when reinstating) U00000116680 04/16/04-80074-015 50.00 Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS MGRM TITE F GRAND DEVELOPERS HOLDING CORP. NAME STREET ADDRESS 1101 BRICKELL AVE SUITE 400 SO TOWER CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAKE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied indicated on this report is true and accurate are limited liability company or the receiver of infet this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oallr, that I am a managing member or manager of the empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OF DRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPO

STREET ADDRESS CITY-ST-ZIP