2004 LIMITED LIABILITY COMPANY

Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L01000018569** 04-12-2004 90027 023 ****50.00 AQUÍLA MIAMI LAKES, LLC Principal Place of Business Mailing Address 3111 N. UNIVERSITY DRIVE SUITE 785 3111 N. UNIVERSITY DRIVE SUITE 725 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 Chg-LLC CR2E083 (10/03) 000 City & State City & State 4. FE! Number Applied For 65-1153027 Not Applicable Zip Country Zip Country \$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 PAUL, JORDAN 3111 N. UNIVERSITY DRIVE SUITE 725 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33065 Zip Code يوس ۽ ۾ ڏيا 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 Fiorida. I am familiar with, and accept the obligations of registered agent. printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES PΩ TITLE TITLE ☐ Delete Change ☐ Addition PAUL, JORDAN NAME NAME Sur= 1000 STREET ADDRESS 3111 N. UNIVERSITY DRIVE SUITE 725 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE **EVPD** ☐ Delete TITLE 🔼 Change ☐ Addition WEBER, THOMAS P NAME NAME 3111 N. UNIVERSITY DRIVE SUITE 726 STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP **EVPD** Delete TITLE TITLE ☐ Change ■ Addition BELEW, ANDY NAME 3111 N. UNIVERSITY DRIVE SUITE 725 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CORAL SPRINGS, FL 33065 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete 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

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

72/0m/8

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

FILED